

## EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: August 27, 2020 Regular Meeting

The meeting was called to order by David Osworth, Chairman. Chairman Osworth read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 has caused notice of this meeting to be published by having the date, time, place and agenda to the extent known thereof posted as follows:

Burlington County Times (Published)  
Courier Post (Informational Purposes)  
Eastampton Fire Rescue Department  
Municipal Building

**ROLL CALL:** Present: Com. O'Reilly, Com White, Com. Paolini and Ch. Osworth. Absent: Com. Luisi

Also in attendance Kurt M. Brock Board Administrator, Chief Polios and Glenn McCurdy.

**APPROVAL OF MINUTES:** Motion was made by Com. White, seconded by Com. Paolini to approve the regular minutes from the July 23, 2020 meeting. All voting aye.

**CORRESPONDENCE:** None

**FIRE OFFICIAL'S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board . Spoke to the Board about scene lights on 3419.

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 20,242.29 was presented to the Board. Motion by Com. White, seconded by Com. O'Reilly to approve payment of bills. All voting aye.

### **FIRE COMMISSION COMMITTEE:**

**PERSONNEL:** Com White & O'Reilly

**INSURANCE:** Com. Luisi & O'Reilly

**POLICY AND BY-LAWS:** Com. Paolini & Luisi, Chief Polios

**FUTURE PLANNING:** Com. O'Reilly & Paolini, Chief Polios

**BUDGET/FINANCE:** Ch. Osworth & Com. White – Budget work session on September 24<sup>th</sup>

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**OLD BUSINESS:** Fire Company lease – Motion by Com. Paolini, seconded by Com. O’Reilly to go into closed session to discuss the lease contract. All voting aye.

**NEW BUSINESS:** Resolution 2020 – 12 - Acceptance of 2019 Audit Motion made by Com. White, seconded by Com. O’Reilly to approve resolution. All voting aye.

Resolution 2020 – 13 - Authorizing Annual Election Change Motion made by Com. Paolini, seconded by Com. White to approve resolution. All voting aye.

Vehicle maintenance - A general discussion was held on making sure compliance with the public contracts law. Equipment maintenance and vehicle maintenance will be separated in the 2021 budget to better track expenditures.

**OPEN TO PUBLIC:** None.

**COMMENTS FROM THE COMMISSIONERS:** Com. Paolini suggested that the Solicitor should attend next month’s meeting.

**ADJOURNMENT:** Motion made by Com. White, seconded by Com. O’Reilly to adjourn the of the meeting at 8:57pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary