

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: March 3, 2020 Regular Meeting

The meeting was called to order by Kurt M. Brock, Board Administrator. Administrator Brock 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

The Oath of Office was administered by the Honorable Mayor Abgar, Township of Eastampton. to Elected Commissioner Daniel Paolini.

Roll call: Present: Com. Paolini, Com. White, Com. Osworth. Absent: Com. Luisi and Com. O'Reilly.

Also in attendance Kurt M. Brock Board Administrator, Chief Polios and Mayor Abgar.

Nominations of Officers:

Com. Paolini nominated Com. Osworth as Chairman. All voting aye.
Chairman Osworth took over the meeting.

Ch. Osworth nominated Com. White as Vice Chairman. All voting aye.
Chairman Osworth tabled the positions of Secretary and Treasurer until the next meeting.

7. Fire Commission Committee Appointments:

Personnel:

Budget and Finance:

Insurance:

Policy and Procedures:

Future Planning:

Ch. Osworth will appoint at a future date.

Resolutions: 2020 – 2 Yearly Meeting Schedule

2020 – 3 Professional Appointments

2020 – 4 Designation of Official Newspapers for Publications for the 2020 – 2021

2020 - 5 Adoption of Cash Management Plan

2020 – 6 Designating Surety Bonding for Commissioners

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2020 – 7 Reaffirming the Boards Prior Actions

2020 – 8 Fixing the Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Fiscal Year 2020

2020 – 9 Establishing Payment of Salaries, Wages and Other Compensation Pursuant to N.J.S.A. 40A: 5-19

Motion By Com. White, seconded by Com. Paolini to approve Resolutions 2 thru 9 by consent. All voting aye.

Open to the Public: None

Comments from the Commissioners; Com. White wished everyone a good year. Com. Paolini thanked everyone that voted for him.

Adjournment: Motion by Com. White, seconded by Com. Paolini to adjourn meeting at 7:41. All voting aye.