

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**  
**EASTAMPTON, NJ 08060**

Thursday, January 21, 2021 7:30 pm  
Reorganization/Regular Meeting

1. Call to order
2. 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

3. Pledge of allegiance followed by announcement of the emergency exits.
4. Roll call
5. Nomination for the position of Chairman for the year 2021  
Nomination for the position of Vice-Chairman for the year 2021  
Nomination for the position of Secretary for the year 2021  
Nomination for the position of Treasurer for the year 2021
6. Fire Commission Committee Appointments:  
Personnel:  
Budget and Finance:  
Insurance:  
Policy and Procedures:  
Future Planning:
7. Resolution 2020 – 18 - Adoption of 2021 Budget
8. Approval of minutes December 17, 2020
9. Correspondence – Documents from Travelers for Workers Compensation
10. Fire Official's Report
11. Fire Chief's Report
12. Payment of Bills - \$31,022.19

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13. Old Business Fire Company Lease  
WEB Site  
Accounting/records management

14. New Business: Resolution 2021 – 1 Yearly Meeting Schedule

Resolution 2021 – 2 Professional Appointments

Resolution 2021 – 3 Designation of Official Newspapers for Publications for 2021

Resolution 2021 – 4 Adoption of Cash Management Plan

Resolution 2021 – 5 Designating Surety Bonding for Commissioners

Resolution 2021 – 6 Fixing the Salaries, Wages, Compensation and Benefits for Officials  
and Employees of the Board of Fire Commissioners for the Year 2021

Appointment of Yunus Boduroglu to the position of Fire Inspector

15. Open to the Public:

16. Comments from the Commissioners.

17. Adjournment