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

Thursday, November 18, 2021 7:30 pm 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: Com. O'Reilly \_\_, Com. J. White \_\_, Com. Paolini, \_\_ Ch. Osworth \_\_
- 5. Approval of minutes October 28, 2021
- 6. Correspondence Letter from Census Bureau Travelers policy notice
- 7. Fire Official's Report
- 8. Fire Chief's Report
- 9. Payment of Bills \$ 39,109.14

10. Fire Commission Committees:

- Personnel: Com. White and Com. O'Reilly Budget and Finance: Ch. Osworth and Com. O'Reilly Insurance: Ch. Osworth and Com. White Policy and Procedures: Com. Paolini, Com White and Chief Polios Future Planning: Com. O'Reilly, Com Paolini and Chief Polios
- 11. Old Business
- 12. New Business: Resolution 2021 12 Introduction of the 2022 Budget
- 13. Open to the Public:
- 14. Comments from the Commissioners.
- 15. Adjournment