AGENDA EASTAMPTON BOARD OF FIRE COMMISSIONERS EASTAMPTON, NJ 08060

Thursday, December 23, 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. J. White__, Com. Hicks __, Com. Osworth__, Ch. Paolini,__
- 5. Resolution 2021- 19 Reading of the Budget by Title Only
- Budget Hearing
- 7. Resolution 2021-20 Adoption of 2022 Budget
- 8. Approval of minutes November 18, 2021 and December 7, 2021
- 9. Correspondence –
- 7. Fire Official's Report
- 8. Fire Chief's Report
- 9. Payment of Bills \$ 22,330.58
- 10. Fire Commission Committees:

Personnel:

Budget and Finance:

Insurance:

Policy and Procedures:

Future Planning:

- 11. Old Business
- 12. New Business: Resolution 2021 21 Recognition of Commissioner O'Reilly Appointment of Department Chief

- 13. Open to the Public:
- 14. Comments from the Commissioners.
- 15. Adjournment