

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Tuesday, December 7, 2021 7:30 pm

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. Oath of Office to Elected Commissioners David Osworth and Lamar Hicks Jr, by the Honorable Dominic Santillo , Township of Eastampton.

5. Roll call

- 6. Nomination for the position of Chairman**
Nomination for the position of Vice-Chairman
Nomination for the position of Secretary
Nomination for the position of Treasurer

7. Fire Commission Committee Appointments:

Personnel:

Budget and Finance:

Insurance:

Policy and Procedures:

Future Planning:

8. Resolutions: Resolution 2021 – 13 Yearly Meeting Schedule

Resolution 2021 – 14 Professional Appointments

Resolution 2021 – 15 Designation of Official Newspapers for Publications for 2022

Resolution 2021 – 16 Adoption of Cash Management Plan

Resolution 2021 – 17 Designating Surety Bonding for Commissioners

Resolution 2021 – 18 Fixing the Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Year 2022

9. Open to the Public:

10. Comments from the Commissioners.

11. Adjournment