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

Thursday, July 22, 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. Luisi\_\_,Com. Paolini,\_\_ Ch. Osworth\_\_
- 5. Approval of minutes None
- 6. Correspondence None
- 7. Fire Official's Report
- 8. Fire Chief's Report
- 9. Payment of Bills \$TBD
- 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 Accounting/records management
- 12. New Business: Resolution 2021 7 Purchase of Command Vehicle. (Public Hearing)
- 13. Open to the Public:
- 14. Comments from the Commissioners.
- 15. Adjournment