

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, August 26, 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 – June 24, 2021
July 22, 2021
6. Correspondence – None
7. Fire Official's Report
8. Fire Chief's Report
9. Payment of Bills - \$ 21,617.86 - Ratify and confirm July bills
\$ 10,074.75
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 – 8 Closed Session
13. Open to the Public:
14. Comments from the Commissioners.

15. Adjournment