

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

Thursday, September 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. O'Reilly \_\_, Com. J. White \_\_, Com. Luisi \_\_, Com. Paolini, \_\_ Ch. Osworth \_\_
5. Approval of minutes – August 26, 2021
6. Correspondence – Email from G. Luisi
7. Fire Official's Report
8. Fire Chief's Report
9. Payment of Bills - \$14,950.10
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 – 9 Acceptance of 2020 Audit  
Resolution 2021 – 10 Closed Session
13. Open to the Public:
14. Comments from the Commissioners.
15. Adjournment