

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES October 28, 2021 Regular Meeting

The meeting was called to order by David Osworth, Chairman. Chairman Osworth read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

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

Roll call: Present: Com. Paolini, Com. White, Com. O'Reilly and Ch. Osworth.

Also in attendance Kurt M. Brock Board Administrator, Chief Polios, and Fire Official Myers

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Paolini to approve the regular minutes from the September 23, 2021 meeting. All voting aye.

CORRESPONDENCE – None

FIRE OFFICIAL'S REPORT: Increasing the number of inspections. Yunus is taking on a lot of the inspections. Will need to get continuing education credits. Looking into State contracts for vehicle replacement. Knox box have been installed at TCA and Baptist church.

DEPARTMENT CHIEF REPORT: Emailed to Board . Advised that the schools would not allow fire prevention visits.

PAYMENT OF BILLS: Bill list, in the amount of \$ 33,298.72 was presented to the Board. Motion by Com. by Com. White. seconded by Com. O'Reilly to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE REPORTS:

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

OLD BUSINESS: Accounting records - Com. O'Reilly talked with Mt. Holly and recommended moving forward with Quickbooks. Motion by Com. Paolini, seconded by Com. White to accept the recommendation.

NEW BUSINESS: Resolution 2021 – 9 Acceptance of 2020 Audit Motion by Com. Paolini, seconded by Com. White to approve resolution. All voting aye

Resolution 2021 – 11 Closed Session Motion by Com. White, seconded by Com. Paolini to approve resolution and go into closed session for the discussion of personal matters. All voting aye.

Return to Open Session: Motion by Com. Paolini and seconded by Com. White to fill the Commission vacancy with Lamar Hicks Jr. All voting aye..

Open to the Public: Councilman Besko thanked the Department for their participation in the bonfire.

Comments from the Commissioners: Com. Paolini thanked the members for their participation in fire prevention programs and public information. Sentiments were echoed by Ch. Osworth and Com. O'Reilly.

Adjournment: Motion by Com. Paolini, seconded by Com. White to adjourn meeting at 8:07. All voting aye.