EASTAMPTON BOARD OF FIRE COMMISSIONERS MINUTES: February 25, 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. Osworth and Com. O'Reilly. Absent: Com. Luisi.

Also in attendance Kurt M. Brock Board Administrator, Chief Polios, Councilman Springer and Broker McCurdy.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the January 21, 2021 meeting. All voting aye.

FIRE OFFICIAL'S REPORT: No report

DEPARTMENT CHIEF REPORT: Emailed to Board . Township fuel pumps are back up and running. Thank you to the Township for addressing the parking issue.

PAYMENT OF BILLS: Bill list, in the amount of \$ 64,063.48 was presented to the Board. Motion by Com. White, seconded by Com. O'Reilly to approve payment of bills. All voting aye.

OLD BUSINESS: WEB Site – Com. O'Reilly stated that site is up and running Accounting records - Administrator Brock will be contacting Edmunds for a price and

demo.

Open to the Public: None.

Comments from the Commissioners: Both Com. White and Com. O'Reilly commented on the members keeping up the good work.

Adjournment: Motion by Com. Paolini, seconded by Com. White to adjourn meeting at 8:00. All voting aye.