

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: May 27, 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, and Ch. Osworth. Absent: Com. Luisi and Com. O'Reilly.

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

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Paolini to approve the regular minutes from the April 22, 2021 meeting. All voting aye.

CORRESPONDENCE – Check from VFIS for damaged gas detector

FIRE OFFICIAL'S REPORT: Written report attached.

DEPARTMENT CHIEF REPORT: Emailed to Board .

PAYMENT OF BILLS: Bill list, in the amount of \$ 26,177.36 was presented to the Board. Motion by Com. White, seconded by Com. Paolini 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 - Administrator Brock stated he is waiting to hear back from Edmunds. Will resubmit another information request.

Command Vehicle: To be placed on the agenda for next meeting.

NEW BUSINESS: Com. Paolini asked Councilman Springer if he knew how absentees are handled. He responded he wasn't aware.

Open to the Public: Councilman Springer advised the Board that more warehouses looking at the Township.

Comments from the Commissioners: Com. White advised everyone to stay cool.

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