

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: June 24, 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, Chief Polios and Fire Official Myers.

APPROVAL OF MINUTES: Motion was made by Com. Paolini, seconded by Com. White to approve the regular minutes from the May 27, 2021 meeting. All voting aye.

CORRESPONDENCE – None

FIRE OFFICIAL'S REPORT: Inspections going well. Yunus received his certification, State is still looking at new system. Knox box is operating at CVS and Eastampton East. Reviewing warehouse proposal on Route 206.

DEPARTMENT CHIEF REPORT: Emailed to Board .

PAYMENT OF BILLS: Bill list, in the amount of \$ 16,186.22 was presented to the Board. Motion 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. White is trying to set up a meeting with Mt. Holly to look at their system.

NEW BUSINESS: Resolution 2021 – 7 Purchase of Command Vehicle Motion by Com. O'Reilly, seconded by Com. White to approve resolution and set public hearing for July 22, 2021. All voting aye.

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Open to the Public: Steve Packer advised the Board that the Fire Company has purchased new tables and is looking into replacing the bay doors.

Comments from the Commissioners: Com. White noted to keep up the good work.

Adjournment: Motion by Com. Paolini, seconded by Com. White to adjourn meeting at 7:59. All voting aye.