

## EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: August 26, 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. Absent: Com. Luisi.

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 June 24, and July 22 2021 meetings. All voting aye.

**CORRESPONDENCE** – None

**FIRE OFFICIAL'S REPORT:** Yunus is doing well, looking to get more hours for him. Nothing new from the State regarding the new software system. Town Center is in the process of replacing their stoves. Knox box is operating at the old Gsell building. Reviewing warehouse proposal on Route 206. Waiting to hear back from the Fire Company regarding fire prevention program.

**DEPARTMENT CHIEF REPORT:** Emailed to Board . Car fire on East Mill exposed numerous problems that the Township is working on correcting. Exhaust system is in need of repair.

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 21,617.86 for July was presented to the Board. Motion by Com. Paolini, seconded by Com. White to ratify and confirm payment of bills. All voting aye. Bill list, in the amount of \$ 10,074.75 for August 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 General discussion on the budget process timetable.

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 stated he spoke with the auditor and is trying to meet with Florence to look at their system.

**NEW BUSINESS:** Resolution 2021 – 8 Closed Session Motion by Com. Paolini, seconded by Com. White to approve resolution and go into closed session for the discussion of possible contract negotiations. All voting aye.

**Return to Open Session:** Motion by Com. Paolini, seconded by Com. White to purchase Office 365 Suite Basics. All voting aye.

Motion by Com. Paolini, seconded by Com. O'Reilly to approve replacement of generator switch. All voting aye.

**Open to the Public:** None

**Comments from the Commissioners:** None

**Adjournment:** Motion by Com. Paolini, seconded by Com. White to adjourn meeting at 8:46. All voting aye.