

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

July 27, 2023
Regular Meeting

1. Meeting Called to Order

2. Open Public Meeting Statement: The New Jersey Open Public Meetings Law was enacted to ensure 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

3. Pledge of Allegiance followed by announcement of the emergency exits.

4. **Roll call:**

Ch. Commr Paolini	Commr Adams	Commr Osworth	Commr Hicks	Commr McGlynn

5. **Approval of Minutes:** May 25, 2023

6. **Correspondence:**

- Eastampton Twp Resolution (R23-92) –Agreed to pay Eastampton BOFC \$16,378.34 by the end of June 2023. This is 2.71% of the CY2022 Annual Service Charge of \$754,699.59 received by the Township.
- Staples Credit Card – Citibank has ended their credit services to Staples and our business account will be closed on July 31, 2023.

7. **Fire Official’s Report:**

8. **Fire Chief’s Report:**

9. **Insurance – Mr. McCurdy:**

10. **Payment of Bills:**

11. **Fire Commission Committees:**

- Personnel: Commr. Adams & Commr. Hicks -
- Budget and Finance: Commr. Osworth & Commr. McGlynn -
- Insurance: Commr Paolini & Commr. Osworth -
- Policy and Procedures: Commr. Hicks, Commr. McGlynn (advisor) Chief Elischer & Polios -
- Future Planning: Commr. Adams, Commr Paolini, Steve Packer (advisor) Chief Elischer, Past Chief Polios & Steve Packer -

12. **Old Business:**

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- Status of Email addresses and website – commissioners were given emails, automatic payment stopped working and Commr Adams was to inquire with company to figure out what had happened.
- Status of ATT access to account – removing old contacts and obtaining new pin with notarized letter to getting access.
- Status of Safe Deposit Box at TD Bank – bank charged \$180.00 and waiting for Board to schedule a time/day to be present when they open the deposit box.
- Status of online bank with TD Bank and user access.
- SAM.gov update – a notarized letter to be sent for obtaining administrative role.
- Status of Ad hoc Committee to review office setup with Fire Department, Fire Marshal, Commr McGlynn, Commr Osworth and Board Administrator
- Batteries for portable radios are going bad, replacements are on backorder. Motion to purchase batteries as an emergency need to spend no more than \$500.00 for two batteries.

13. New Business:

- Spend limit for Chief

14. Open to Public:

15. Comments from the Commissioners:

16. Adjournment: