

EASTAMPTON BOARD OF FIRE COMMISSIONERS

Meeting Minutes

August 24, 2023
Regular Meeting

1. Meeting Called to Order 7:30pm

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:**

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

5. **Approval of Minutes: July 27, 2023**

1 st motion	2 nd motion	Roll Call: All voted
Commr Adams	Commr McGlynn	Aye

6. **Correspondence:** None

7. **Fire Official’s Report:** see attached

8. **Fire Chief’s Report:** see attached

9. **Insurance – Mr. McCurdy:** None

10. **Payment of Bills:**

Check #	Vendor	Amount
11232	Team Life	5,313.00
11233	Auto Parts Connect	75.98
11234	Daniel Paolini	85.00
Online	NJ American Water	10,416.00
Online	AT&T Mobility	120.69
Online	Advance Payroll	100.00
	Total	16,110.67

1 st motion	2 nd motion	Roll Call: All voted
Commr Adams	Commr Osworth	Aye

EASTAMPTON BOARD OF FIRE COMMISSIONERS

11. Fire Commission Committees:

- Personnel: Commr. Adams & Commr. Hicks – None
- Budget and Finance: Commr. Osworth & Commr. McGlynn – none
- Insurance: Commr Paolini & Commr. Osworth – None
- 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 – None

12. Old Business:

- AT&T finally have a pin to get access to the account and make payments online.
- Quickbooks is now setup to be paid automatic withdrawal.
- SAM.gov is seeking proof of physical mailing address of which we use a PO Box.
- Commr McGlynn updates on research on New Jersey American Water billing rates.

13. New Business: Disposal of surplus of fans

1 st motion	2 nd motion	Roll Call: All voted
Commr Adams	Commr Ozworth	Aye

14. Open to Public: Nothing

15. Comments from the Commissioners: None

15A. – Closed session:

1 st motion	2 nd motion	
Commr McGlynn	Commr Ozworth	

16. Adjournment: 8:30pm

1 st motion	2 nd motion	Roll Call: All voted
Commr McGlynn	Commr Ozworth	Aye

Chief's Report July 2023

Incidents	Totals
Comm. Bldg	2
Alarm System	7
Dwelling	3
MVA	5
LZ	0
Fumes	0
Investigation	0
Odor/Smoke	0
Assist EMS	3
De-Watering	1
Roadway Hazard	1
Fire Police	0
FP Scratch	0

Total Calls 22

Fire Police – no calls this month

Fire calls Scratches—0

Man Hours for calls for service 48hrs. and 3 min.

Averaging 3 persons per call

2 work detail

0 storm standby

1 drill(s) (Pool extrication / 2nd drill canceled due to fire call in Westampton)

2 meeting

2 public relation events

Engineer's Report

See Attached

County Chief's meeting, I attended the meeting, nothing of significance was discussed (Finally, meetings are now only an hour long)

Chief's Monthly Round up.....

July was hot, and busy.... we had one day with 4 calls at ECS, it now appears they fixed the alarm system. The guys fixed the oil dry hopper issue on 3411.... probably saved us \$200 with \$2 part from tractor supply.

As for public relations.... We provided an engine and deck gun at ECS for summer school enrichment completion, the kids loved it, running through the over spray (this also doubled out as a training exercise for a pump operator) and the FFs supported a local lemonade stand, a couple kids trying to raise money so they can go on vacation with their families. The fire company donated to the kids.

Members and their families have been hanging the recruitment door hangers (we already have one new member) and will be ordering more to continue to hit each residence in town.

Training wise, FF utilized the Eastampton Place West swimming pool and practiced pool extrication and also practiced with our throw bags (a few residents observed from their balcony's, and we had a few wander to the fence around the pool to watch us train), so we could also classify it as public relations event.

Portable batteries are still on order.

Replacement 3400 is at the dealer, slated for upfitting in mid-august. I had reached out twice before with no response, so I made an unannounced visit and voila truck is in. With the upfitting, we will have to drop off the current chief's vehicle to transfer radios and some other equipment to the new 3400. I will reach out the board and find out what their plans are with old 3400 and 3418.

AEDs are still on order; I spoke with dealer, and he still has his fingers crossed for them to be in his next shipment from the manufacturer.

SCBA (grant purchase) remains on order with no current shipment date.

BoFC....in the storage shed, request to dispose of 1 outdated damaged gas powered Positive Pressure Fan (housing is cracked) and to have the board administrator sell off 1 gas powered PPF. I would keep the third 'youngest' gas powered PPF as a back up for our newer electric fans that are in service on the trucks. These fans have been out of service for a few years now. Also, Request to dispose of expired and un-useable firehose that has failed NFPA testing requirements and are not salvageable.

Engineers Report 2023-08

Trucks

- **3400**
 - In Service
- **3411**
 - In Service
 - Needs new windshield wipers
 - Speedy dry dump valve repaired
 - Holmatro batteries are under RMA, can use until the replacements arrive, request for RMA sent to Holmatro
- **3413**
 - In Service
- **3419**
 - In Service