

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

December 5, 2023
Reorganization 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. Oath of Office of John Heckler and Keith Black as new commissioners by Eastampton Township's Mayor Robert Apgar.

5. Roll call:

			Vacant	
Commr Adams	Commr Heckler	Commr Black	Commr	Commr McGlynn

6. Election of Chair, Vice Chair and Secretary

Chairmain	Vice Chairman	Secretary

7. Fire Commission Committee Appointments:

Personnel:
Budget and Finance:
Insurance:
Policy and Procedures:
Future Planning:

8. Resolutions:

2023-7 – Yearly Meeting Schedule
2023-8 – Professional Appointments
2023-9 – Designation of Official Newspaper for Publications for 2024
2023-10 – Adoption of Cash Management Plan
2023-11 – Designating Surety Bonding for Commissioners
2023-12 – Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Year 2024

9. Open to Public:

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15. **Comments from the Commissioners:**

16. **Adjournment:**

1 st motion	2 nd motion	