

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES

January 26th, 2023 Regular meeting

The meeting was called to order at 7:30 by Commissioner Adams. Commissioner Adams read the Public Meetings 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 ensure the right of the public to have advance notice of and 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. Osworth, Com. McGlynn, Com. Adams and Ch. Paolini. Absent: Hicks

Approval of Minutes: December 2022, Com McGlynn 1st, Com. Osworth 2nd. All voted Aye

Correspondence: None

Fire officials report: Temp Co large warehouse Glendale property
Know box setup and gates installed Glendale property
Imminent hazard/no fire suppression at Gazelle storage
End of year report
Discussion on personal vehicle use by fire safety personnel
Report emailed to Board

Fire Department Chief: 265 calls for 2022
Monthly report Emailed to Board

Payment of bills:

1st responder Newspaper \$85.00
Emergency services marketing \$735.00
Craigs Auto inc. \$2,537.51
Vector solutions \$2,379.00
Three B Marine services \$1,266.01
Fire apparatus repair \$2,599.82
Burl County Fire Police Assoc. \$20.00
Gatehouse Media Pennsylvania holding \$325.00
AT&T Mobilty \$120.00
Staples \$188.26
Continental Fire and safety \$2,300.44
Interstate Mobile Care \$4,256.00
NJ American Water \$11,191.43
NJ American water \$10,416.00

Auto parts connection \$254.94
McDonald Uniform \$508.71
Grainier \$1,033.68
BCIT \$55.00
Craigs Auto Inc \$1,379.54
Eastampton Fire Company \$12,000.00
Yunis Boduroglu \$85.00
George Myers \$838.70
Kurt Brock \$907.49
Passed by motion Com. McGlynn, 2nd Com. Osworth all Aye

Fire Commission Committee:

Personnel: None
Budget and finance: None
Insurance: McCurdy has been paid
Workers comp audit
Eligible for rebate for workers comp
Policy and Procedure: None
Future Planning: None

Old Business: None

New Business: Reimbursement for fire officials personal vehicle mileage as per IRS rate
Motion 1st Osworth 2nd McGlynn all Aye.

Motion to Purchase a laptop for Coleen Hargrove not exceeding \$3,000 1st Com. Osworth,
2nd McGlynn all Aye.

Return to open session: None

Comments from Commissioners: None

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Adjournment: Motion Com. Osworth, 2nd McGlynn