

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MEETING MINUTES

March 28, 2024
Regular Meeting

1. Meeting Called to Order at 7:35pm

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-via phone	X	X	Absent	X
Commr Adams	Commr McGlynn	Commr Black	Commr Heckler	Commr Stewart

5. **Approval of Minutes: 02/22/24**

1 st motion	2 nd motion	Roll call -Aye
Commr Adams	Commr McGlynn	

6. **Correspondence:**

- Travelers is offering a complimentary, 60-minute, online webinar designed to help control costs on May 7, 2024. Registration is happening now.

7. **Fire Chief's Report:** See attached

8. **Insurance – Mr. McCurdy:** None

9. **Payment of Bills: 3/28/24**

1 st motion	2 nd motion	Roll call - Aye
Commr McGlynn	Commr Adams	

Num	Name	Amount
11317	Colleen Hargrove	-2,127.11
11318	Colleen Hargrove	-1,865.82
11319	Knox Company	-2,320.00
11320	Dival Safety Equipment	-225.41

EASTAMPTON BOARD OF FIRE COMMISSIONERS

11321	Fire Apparatus Repair	-2,525.00
11322	Continental Fire & Safety	-279.00
11322	Continental Fire & Safety	-434.00
11323	Auto Parts Connections	-579.94
Online Payment	Advance Payroll	-50.00
Online Payment	Clayton Holdings LLC	-46,009.84
Online Payment	AT&T Mobility	-120.69
Online Payment	Netpay	-283.36
Online Payment	Natpay Direct Deposit	-943.69
		-57,763.86

Ratification of paid bills:

1 st motion	2 nd motion	Roll call -Aye
Commr Adams	Commr McGlynn	

Online Payment	New Jersey American Water	-10,416.00
Online Payment	Quickbooks – Jan 2024	-90.00
Online Payment	QuickBooks – Feb 2024	-90.00
Online Payment	QuickBooks – March 2024	<u>-90.00</u>
		-10,686.00

10. Fire Commission Committees:

- Personnel: Commr Stewart and Commr Black
- Budget and Finance: Commr Heckler and Commr Adams
- Policy and Procedures: Commr McGlynn and Commr Black
- Future Planning: Chief Oberfrank, Commr McGlynn and Commr Heckler

11. Old Business:

- Received notice from DCA that our budget was approved and signed by the Department.
- Commr Adams discussed Verizon will stop the ongoing monthly billing and will continue to work with Verizon to fix outstanding bill.
- IPADS will be given out at April’s 2024 meeting and commissioners to sign responsibility form.

12. New Business:

- Chief Oberfrank discussed the Junior Firefighter Program where two people are showing interest as well as speaking with our Insurance, Mr. McCurdy, about the training and policies needed to be completed by the Chief.

13. Open to Public:

- NONE

EASTAMPTON BOARD OF FIRE COMMISSIONERS

14. Comments from the Commissioners:

- Commr Adams – Happy Easter and Passover. Thanked the Chief for the Junior program.
- Commr Heckler:
- Commr Black: None
- Commr Stewart: Happy Easter
- Commr McGlynn: Happy Easter and thanked the Chief for the Junior program

15. Adjournment: 7:53pm

1 st motion	2 nd motion	Roll call - Aye
Commr McGlynn	Commr Stewart	