

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

April 25, 2024
Regular Meeting

1. Meeting Called to Order at

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:**

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|-------------|---------------|-------------|---------------|---------------|
| | | | | |
| Commr Adams | Commr McGlynn | Commr Black | Commr Heckler | Commr Stewart |

5. **Approval of Minutes: 03/28/2024**

| | | |
|------------------------|------------------------|-------------|
| 1 st motion | 2 nd motion | Roll call - |
| Commr | Commr | |

6. **Correspondence:**

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

8. **Insurance – Mr. McCurdy:**

9. **Payment of Bills: 04/25/2024**

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|------------------------|------------------------|-------------|
| 1 st motion | 2 nd motion | Roll call - |
| Commr | Commr | |

Ratification of prepaid bills:

| | | |
|------------------------|------------------------|-------------|
| 1 st motion | 2 nd motion | Roll call - |
| Commr | Commr | |

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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:

12. New Business:

13. Open to Public:

14. Comments from the Commissioners:

- Commr Adams
- Commr Heckler:
- Commr Black:
- Commr Stewart:
- Commr McGlynn:

15. Adjournment:

| | | |
|------------------------|------------------------|-----------|
| 1 st motion | 2 nd motion | Roll call |
| Commr | Commr | |