

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MEETING MINUTES

January 25, 2024
Regular Meeting

1. Meeting Called to Order at 7:36pm

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:**

Absent	X	X	X	X
Commr Adams	Commr McGlynn	Commr Black	Commr Heckler	Commr Stewart

5. **Approval of Minutes: 12/21/23**

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

Adding G Transfers to 12/21/23 meeting minutes

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

6. **Correspondence:** None

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

8. **Insurance – Mr. McCurdy:** Hard copy of liability insurance was mailed, added 2023 vehicle to policy and workers compensation audit is complete.

9. **Payment of Bills:**

Ratification of paid bills

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

Date	Num	Vendor	Amount
12/30/2023	11290	NJ Motor Vehicle Commission	(60.00)
12/29/2023	Online Payment	QuickBooks	(90.00)

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01/24/2024	Online Payment	New Jersey American Water	(10,416.00)
01/23/2024	Online Payment	New Jersey American Water	(10,416.00)
			(20,982.00)
01/25/2024	11291	Continental Fire & Safety	(276.00)
01/25/2024	11292	Continental Fire & Safety	(3,194.00)
01/25/2024	11293	Hainesport Enterprises Inc	(438.17)
01/25/2024	11294	Acerbo's	(225.00)
01/25/2024	11295	Acerbo's	(1,200.00)
01/25/2024	11296	Fire Apparatus Repair	(635.00)
01/25/2024	11297	Richard Braslow Esq	(870.00)
01/25/2024	11298	Eastampton Township	(673.42)
01/25/2024	11299	Interstate Mobile Care, Inc.	(6,422.00)
01/25/2024	11300	Burlington County Fire Chiefs' Association	(125.00)
01/25/2024	11301	Gen-El Safety & Industrial	(257.45)
01/25/2024	11302	1st Responder Newspaper	(85.00)
01/25/2024	11304	Target Solutions	(2,438.40)
01/25/2024	Online Payment	AT&T Mobility	(120.69)
01/25/2024	Online Payment	Vector Solutions	(2,438.40)
01/25/2024	Online Payment	Advance Payroll	(60.00)
01/25/2024	Online Payment	Netpay	(283.37)
01/25/2024	Online Payment	Natpay Direct Deposit	(943.68)

(20,685.58)

<i>Total Bills</i> (41,667.58)

Payment of bills

1 st motion	2 nd motion	Roll call -Aye
Commr Heckler	Commr Black	

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10. **Fire Commission Committees:** Hold off until next meeting; 2/22/24

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

11. **Old Business:** Hold off until next meeting 2/22/24

- Commr McGlynn asked to purchase tablets w/wifi for 2024 so that Board members can work effectively. Commr Adams asked Board Administrator for pricing at January 2024 meeting.
- Tablet pricing:
 - Lenovo (64GB) \$150.00 & keyboard \$60.00 = \$210 *5= \$1,050
 - Galaxy Tab S9(128gb) \$450.00 & keyboard\$140.00= \$600*5= \$3,000
 - Apple Ipad 9th (64gb) \$250.00 & keyboard \$160.00= \$410*5= \$2,050
- Commr Adams asked the Board Administrator to perform an analysis of the 2022 LEA for expenditure paid.
- DCA accepted our 2024 Introduction Budget, now waiting for the approval with signature from the agency.

12. **New Business:**

- Resolution 2024-01 Transfer of 2002 Dodge to Eastampton Township

1 st motion	2 nd motion	Roll call -Aye
Commr Black	Commr Heckler	

13. **Open to Public:**

- Why was the truck transferred? So that the new fire inspector at the Township has a vehicle to perform inspections.

14. **Comments from the Commissioners:**

- Commr Heckler: None
- Commr Black: None
- Commr Stewart: None
- Commr McGlynn: Great job to the Chief

15. **Adjournment:** 8:00pm

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

Chief's Report November 2023

Incidents	Totals
Comm. Bldg	1
Alarm System	2
Dwelling	4
MVA	4
Cover Assignment	0
Fumes	3
Gas Grill	1
Odor/Smoke	0
Assist EMS	2
Elevator Rescue	0
De-Watering	0
Roadway Hazard	0
Wires	0
Brush	0
Dumpster	0
CO Alarm	0
LZ	0
Vehicle	1
Fire Police	0
FP Scratch	0

Total Calls –19

Fire Police – 0

Fire calls Scratches—1 (CO alarm 0700hrs)

Man Hours for calls for service 79 hrs and 37 minutes

Averaging 3.3 persons per call

1 work detail

2 drill(s) (Air pack..low profile, tool review)

1 meeting

Engineer's Report

See separate report

County Chief's meeting, I attended nothing outstanding

Chief's Monthly Round up.....

November was admin. relaxing if I can say that fire prevention month is behind us, we continue recruiting efforts. We have four applications for membership, with a possible fifth. Three have been enrolled in fire academy at Burlington County.

Operationally....2 dwellings in town (Chelsea and Powell Rd), 1 significant MVA on Powell Road. District 34 members were flawless in their assignments, their training has paid off....I tip my hat to everyone who responded.

Training wise, November, tool reviews during truck checks, continued with new air packs, low/slim profile training using our wall prop (which was built by the members a few years back). With new members, not only are they learning about tools new to them, our members get the opportunity to demonstrate uses of our tools, some of which we don't use routinely....win/win for everyone.

Replacement 3400 is upfitted, Old 3400 was stripped of radios, still waiting on a call back on status of truck. Then to Acerbros for lettering (it will look the same as current 3400), Acerbros has reached out they have all the lettering and design pre-cut and ready to go when we get the truck from Winner.