

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

May 23, 2024
Regular Meeting

1. Meeting Called to Order at
2. Pledge of Allegiance followed by announcement of the emergency exits.
3. 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

4. Roll call:

Commr Adams	Commr McGlynn	Commr Black	Commr Heckler	Commr Stewart

5. Approval of Minutes: 04/25/24

1 st motion	2 nd motion	Roll call -
Commr	Commr	

6. Correspondence: None

7. Fire Chief's Report:

8. Insurance – Mr. McCurdy:

9. Payment of Bills: 5/23/24

1 st motion	2 nd motion	Roll call -
Commr	Commr	

Date	Num	Name	Amount
05/23/2024	11336	Colleen Hargrove	-68.00
05/23/2024	11337	Wireless Communications	-197.28
05/23/2024	11338	Gen-El Safety & Industrial	-226.10
05/23/2024	11339	Continental Fire & Safety	-166.00
05/23/2024	11339	Continental Fire & Safety	-336.00
05/23/2024	11339	Continental Fire & Safety	-316.00

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05/23/2024	Online Payment	AT&T Mobility	-120.69
05/23/2024	Online Payment	New Jersey American Water	-10,416.00
05/23/2024	Online Payment	Advance Payroll	-50.00
05/23/2024	Online Payment	QuickBooks	-90.00
05/23/2024	Online Payment	Netpay	-283.37
05/23/2024	Online Payment	Natpay Direct Deposit	-943.68
			-13,213.12

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:

- Verizon status was in investigative department – any update?

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	