

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, October 27, 2022 7:30 pm
Regular Meeting

1. Call to order

2. The New Jersey Open Public Meetings Law was enacted to insure 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: Com. J. White___, Com. Hicks ___, Com. Osworth___, Com. Adams,___Ch. Paolini,___

5. Approval of minutes – September 22, 2022

6. Correspondence –

7. 7. Fire Official’s Report

8. Fire Chief’s Report: Emailed

9. Payment of Bills - \$28,496.15

10. Fire Commission Committees:
Personnel: Com. Adams and Com. Hicks
Budget and Finance: Com. Osworth and Com. White
Insurance: Ch. Paolini and Com. Osworth
Policy and Procedures: Com. Hicks, Com. White , (Advisor) Chief Elischer and Polios
Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer, Past Chief Polios and Steve Packer

11. Old Business: 2023 Budget

12. New Business: Resolution 2022-08 Acceptance of the FEMA Grant

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment