

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**  
**EASTAMPTON, NJ 08060**

Thursday, July 28 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 – June 23, 2022
  
6. Correspondence – None
  
7. Fire Official’s Report
  
8. Fire Chief’s Report: Emailed
  
9. Payment of Bills - \$ 35,216.83
  
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, White , (Advisor) Chief Elischer and Polios  
Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer, Past Chief Polios and Steve Packer
  
11. Old Business:
  
12. New Business: Resolution 2022-06 Shared Services Agreement
  
13. Open to the Public:
  
14. Comments from the Commissioners.
  
15. Adjournment