

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES October 27, 2022 Regular Meeting

The meeting was called to order by Daniel Paolini, Chairman. Chairman Paolini read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

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

**Roll call:** Present: Com. Osworth, Com. White, Com Adams, Com.Hicks and Ch, Paolini.

Also in attendance Kurt M. Brock Board Administrator, and Fire Official Myers.

**APPROVAL OF MINUTES:** Motion was made by Com. Adams, seconded by Com. Hicksto approve the regular minutes from the September 22, 2022 meeting. All voting aye.

**CORRESPONDENCE** – None

**FIRE OFFICIAL’S REPORT:** Country Farms no longer has propane. New business Opal Dental has Knox box installed. Warehouse on 206 has Knox box installed and water to the facility.

**DEPARTMENT CHIEF REPORT:** Emailed to Board

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 28,496.15 was presented to the Board. Motion by Com.. Adams. seconded by Com. White to approve payment of bills. All voting aye.

**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 and Com White , (Advisor) Chief Elischer and Polios

Future Planning: Com. Adams, Ch. Paolini, (Advisors) Chief Elischer, Past Chief Polios and Steve Packer  
Ch. Paolini stated he reached out to Mt. Holly about future planning

**OLD BUSINESS:** 2023 Budget General discussion on budget workshop

**NEW BUSINESS:** Resolution 2022-07 Acceptance of FEMA Grant Motion by Com. Adams, seconded by Com. Hicks to approve resolution. All voting aye.

Motion by Com. Hicks, seconded by Com. Adams for the approval of a capital purchase for a Fire Marshal vehicle. All voting aye

**Open to the Public:** Councilman Besko thanked the Fire Department for their participation in the Township's Trunk and Treat and bonfire.

**Comments from the Commissioners:** Com. Hicks and Com. White Keep up the good work.  
Com. Osworth and Com. Adams Great job  
Ch. Paolini Questioned whether a hearing will be required for the purchase of the Fire Marshal vehicle

**Adjournment:** Motion by Com. Osworth, seconded by Com. White to adjourn meeting at 8:05. All voting aye.