

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES March 24, 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. Adams, Com. White, and Ch, Paolini. Absent Com.Hicks.

Also in attendance Kurt M. Brock Board Administrator, Chief Elischer, Fire Official Myers and Insurance Broker McCurdy.

Opening of bids for the 2009 Suburban: One bid was received from Jersey One Auto Sales in the amount of \$3,052.00. Motion by Com. Osworth, seconded by Com. Adams to accept the bid. All voting aye.

**APPROVAL OF MINUTES:** Motion was made by Com. Adams, seconded by Com. Osworth to approve the regular minutes from the February 24, 2022 meeting. All voting aye.

**CORRESPONDENCE** – Letter from Travelers with result of audit.

**FIRE OFFICIAL’S REPORT:** Knox boxes are in at Russos and O’Connors. Yunus is attending classes at Camden County. Working with warehouse on 206 for water supply. A fire investigation at Sherwood Village. Working on permit for Country Farms for propane permit.

**DEPARTMENT CHIEF REPORT:** Emailed to Board . Having charging issues with 3411.

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 12,079.31 was presented to the Board. Motion by Com. Adams. seconded by Com. White to approve payment of bills. All voting aye.

**FIRE COMMISSION COMMITTEES:** Chairman Paolini revised the committee appointments as follows:

Personnel: Com. Adams and Com. Hicks  
Budget and Finance: Com. Osworth and Com. White New Command vehicle has been ordered  
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

**OLD BUSINESS:** Sale of Suburban has been completed.

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**NEW BUSINESS:** Motion by Com. White, seconded by Com. Osworth to accept the application of Frank Rettig. All voting aye.

**Open to the Public:** None

**Comments from the Commissioners:** Com. Osworth commended on everyone doing a good job and saving tax dollars. The remainder of the Board concurred and thanked the volunteers.

**Adjournment:** Motion by Com. Adams, seconded by Com. Osworth to adjourn meeting at 8:10. All voting aye.