EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES May 26, 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, and Ch, Paolini. Absent Com. Hicks and Com Adams..

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

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Osworth to approve the regular minutes from the April 28, 2022 meeting. All voting aye.

CORRESPONDENCE – None.

FIRE OFFICIAL'S REPORT: Life hazard inspections were completed at J&T's Automotive, Country Lane Kennels & Sherwood Village.. Inspector Boduraglo will be performing the annual inspections at the schools next month. There were no formal complaints or investigations last month. Inspector Boduraglo has completed fire investigation school and passed. I have completed the Code Update class for recertification. Knox boxes have been installed at O'Connor's and Flynn Towing.

DEPARTMENT CHIEF REPORT: Emailed to Board Ch. Paolini stated he was glad to see the response times and number of members up.

PAYMENT OF BILLS: Bill list, in the amount of \$ 10-488.08 was presented to the Board. Motion by Com. White. seconded by Com. Osworth to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEES:

Personnel: Com. Adams and Com. Hicks – Com. Adams presented the Board Administrator duties.

Budget and Finance: Com. Osworth and Com.

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

OLD BUSINESS: None

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NEW BUSINESS: Com. Osworth advised the Board of a notice he received concerning road work that will be going on in the district.

Ch. Paolini advised the Board that he reached out to Hainesport Township regarding their study and the District's participation.

Open to the Public: Councilman Besko advised that the Board's info is now being posted on the Township monthly news letter.

Comments from the Commissioners: Com. Osworth, said it was good to see the increases in personnel.. Com. White, everyone have a safe Memorial Day. Ch. Paolini, noted that the average response of 4 firefighters per call is the equivalent of a paid department. However this is being done by volunteers which is a great savings to the tax payers..

Adjournment: Motion by Com. White, seconded by Com. Osworth to adjourn meeting at 8:01. All voting aye.