

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday September 26, 2019

7:30 pm

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. Luisi, __ Com. O'Reilly __, Com. J. White __, Com. P. White __, Ch. Osworth __

5. Approval of minutes: August 22, 2019

6. Correspondence: Letter from TD Bank
Letter and check from McCurdy Agency
Letter from Travelers
Letter from DCA, Division of Fire Safety

7. Fire Official's Report:

8. Department Chief Report:

9. Payment of Bills – \$21,057.68

10. Fire Commission Committee Reports:

PERSONNEL:

INSURANCE:

POLICY AND BY-LAWS:

FUTURE PLANNING:

BUDGET/FINANCE:

11. Old Business: Sale of 3412

12. New Business: Requisitions over \$2,600 – Continental Fire and Safety \$3,526.48

13. Open to the Public:

14. Comments from the Commissioners.

15. Adjournment