

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: January 24 2019 Regular Meeting

The meeting was called to order by David Osworth, Chairman. Chairman Osworth 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: Patricia White, Com Jason White and Ch. Osworth. Com. O'Reilly absent.

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

APPROVAL OF MINUTES: Motion was made by Com. J. White, seconded by Com. P. White to approve the regular minutes from the December 20, 2018 meeting. All voting aye,

CORRESPONDENCE: Travelers audit

FIRE OFFICIAL'S REPORT: Finalizing everything with the State. Chairman needs to be set up on the system to finalize State report.

DEPARTMENT CHIEF REPORT: Report emailed to Board. Need to get set up to provide physicals for applicants.

PAYMENT OF BILLS: Bill list, in the amount of \$34,337.03.38 was presented to the Board. Motion by Com. P. White, seconded by Com. J. White to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL: Com. Osworth and J. White –

INSURANCE: Com. Osworth and Com. J. White – 2019 Policies have been received.

POLICY AND BY-LAWS: Ch. Osworth and Com. P. White

FUTURE PLANNING: Ch. Osworth and Com. O'Reilly Chief stated the Department needs to start looking into the replacement of air packs. Look into Class A uniforms for members.

BUDGET/FINANCE: Ch. Osworth and Com. P. White

OLD BUSINESS: No bids were received for the sale of 3411.

NEW BUSINESS: Motion by Com. P. White, seconded by Com. J. White to approve appointment of 2019 Line Officers.

Resolution 2019-1 - Authorizing Second Bid of Sale of Apparatus: Motion Com P. White, seconded by Com. J. White to approve resolution. All voting aye.

OPEN TO PUBLIC: Brian Cooper advised the Board of a new project at Russo's restaurant.

COMMENTS FROM THE COMMISSIONERS: Com. J. White congratulated all of the 2019 officers.

ADJOURNMENT: Motion was made by Com. P. White, seconded by Com. J. White to adjourn the meeting at 8:25 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Paul O'Reilly, Secretary