

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: May 23, 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: Com. Luisi, Com. O'Reilly, Com. Patricia White, Com Jason White and Ch. Osworth.

Also in attendance Kurt M. Brock Board Administrator, Chief Elischer and Chief Engineer Packer

APPROVAL OF MINUTES: Motion was made by Com. J. White, seconded by Com. Luisi to approve the regular minutes from the April 30, 2019 meetings All voting aye.

CORRESPONDENCE: None.

FIRE OFFICIAL'S REPORT: None

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DEPARTMENT CHIEF REPORT: Emailed to Board. General update on new truck. 3-4 weeks to put into service.

PAYMENT OF BILLS: Bill list, in the amount of \$320,309.72 was presented to the Board. Motion by Com. J. White, seconded by Com. Luisi to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL: Com. P. O'Reilly and Com. J. White –

INSURANCE: Ch. Osworth and Com. Luisi

POLICY AND BY-LAWS: Com. P. White and Com. J. White

FUTURE PLANNING: Com. O'Reilly and Com. Luisi - Housing with open house and members dinner.

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

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OLD BUSINESS: Resolution 2019 – 13 Revision to Administrative Code (Second Reading) Motion by Com. J White, seconded by Com. O'Reilly to approve resolution. All voting aye.

NEW BUSINESS: Resolution 2019 – 14 Closed Session Motion by Com. J White, seconded by Com. O'Reilly to approve resolution. All voting aye. Board briefly discussed Personnel Policies and Procedures with respect to Communications. Personnel Committee will meet with Chief Elischer to discuss the issues.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: None

ADJOURNMENT: Motion was made by Com. J. White, seconded by Com. O'Reilly to adjourn the meeting at 8:32 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary