

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: December 19, 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 White, Ch. Osworth.

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

Resolution 2019-18 - Reading of the Budget by Title Only – Motion by Co. White, seconded by Com. O'Reilly to approve resolution. All voting aye

Budget Hearing – Being no public comments, Ch. Osworth closed the public hearing.

Resolution 2019-19 – Adoption of 2020 Budget – Motion by Com. White, seconded by Com. Luisi to adopt the 2020 Budget. Roll call vote - Com. Luisi – aye; Com. O'Reilly – aye; Com. White – aye; Ch. Osworth – aye

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Luisi to approve the regular minutes from the November 21, 2019 meetings All voting aye.

CORRESPONDENCE: None

FIRE OFFICIAL'S REPORT: All life hazards have been completed. Knox box ordinance was approved. Working on State report. Check for 3412 hays been mailed and truck will be removed in early January.

DEPARTMENT CHIEF REPORT: Emailed to Board. Discussed the purchase of training software. Boar approved moving forward with purchase in 2020.

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PAYMENT OF BILLS: Bill list, in the amount of \$24,441.48 was presented to the Board. Motion by Com. White, seconded by Com. Lusi to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

PERSONNEL:

INSURANCE:

POLICY AND BY-LAWS:

FUTURE PLANNING:

BUDGET/FINANCE:

OLD BUSINESS:

NEW BUSINESS: Resolution 2019-20 - 2020 Temporary Budget – Motion by Com. White, seconded by Com. O'Reilly to approve resolution. All voting aye.

OPEN TO PUBLIC: None.

COMMENTS FROM THE COMMISSIONERS: Com. White wished everyone a safe holiday. Com. Lusi and Com. O'Reilly wished everyone happy holidays.

ADJOURNMENT: Motion was made by Com. White, seconded by Com. Lusi to adjourn the meeting at 7:55 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Greg Lusi, Secretary