

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: July 25, 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. O'Reilly, Com. Luisi, Com. Patricia White, Com Jason White and Ch. Osworth.

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

APPROVAL OF MINUTES: Motion was made by Com. J. White, seconded by Com. P. White to approve the regular minutes from the June 27, 2019 meetings All voting aye.

CORRESPONDENCE: Letter from Glatfelter Claims Management regarding

FIRE OFFICIAL'S REPORT: Life hazard inspections are ongoing. Will be issuing bills shortly. Problems at Eastampton West with fire zones. Meeting with the residences between Creek and Powell Road on issues.

DEPARTMENT CHIEF REPORT: Emailed to Board.

PAYMENT OF BILLS: Bill list, in the amount of \$21,795.14 was presented to the Board. Motion by Com. J. White, seconded by Com. P. White to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE:

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

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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

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

OLD BUSINESS: General discussion regarding Fire Prevention this year

NEW BUSINESS: Resolution 2019 – 16 Disposal of Personal Property

Motion by Com. P. White, seconded by Com. J. White to approve resolution. All voting aye.

OPEN TO PUBLIC; None

COMMENTS FROM THE COMMISSIONERS: Com. P. White commended the Department on the handling of the recent storms..

ADJOURNMENT: Motion was made by Com. J. White, seconded by Com. Luisi to adjourn the meeting at 8:20 pm. All voting aye.

Eastampton Board of Fire Commissioners,

Commissioner Patricia White, Secretary