

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**  
**EASTAMPTON, NJ 08060**

Thursday, September 24, 2020

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. O'Reilly \_\_, Com. J. White \_\_, Com. Luisi \_\_, Com. Paolini, \_\_ Ch. Osworth \_\_
5. Approval of minutes: August 27, 2020
6. Correspondence: None
7. Fire Official's Report:
8. Department Chief Report:
9. Payment of Bills - \$ 12,654.78
10. Fire Commission Committee Reports:
  - PERSONNEL:
  - INSURANCE:
  - POLICY AND BY-LAWS:
  - FUTURE PLANNING:
  - BUDGET/FINANCE:
11. Old Business: Fire Company Lease
  - WEB site
  - Potential new station
  - Accounting/records upgrades
12. New Business: Resolution 2020-14 - Approving and Authorizing Execution of Shared Services Agreement with Eastampton Township
  - Appointments of Eugene Oberfrank as Assistant Chief and Michael Czaja as Safety Officer
13. Open to the Public:
14. Budget Work Session
15. Comments from the Commissioners.
16. Adjournment