

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES: November 19, 2020 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 White, Com. Paolini and Ch. Osworth. Absent: Com. Luisi

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

**APPROVAL OF MINUTES:** Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the October 22, 2020 meeting. All voting aye.

**CORRESPONDENCE:** None.

**FIRE OFFICIAL'S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board .

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 32,282.34 was presented to the Board. Motion by Com. White, seconded by Com. O'Reilly to approve payment of bills. All voting aye.

**FIRE COMMISSION COMMITTEE:**

**PERSONNEL:** Com White & O'Reilly

**INSURANCE:** Com. Luisi & O'Reilly Workers Compensation bill received

**POLICY AND BY-LAWS:** Com. Paolini & Luisi, Chief Polios

**FUTURE PLANNING:** Com. O'Reilly & Paolini, Chief Polios

**BUDGET/FINANCE:** Ch. Osworth & Com. White

**OLD BUSINESS:** Fire Company lease – Motion by Com. White, seconded by Com. Paolini to approve revisions to the lease. All voting aye.

WEB Site – Com. O’Reilly stated that projected date to go live is January 15<sup>th</sup>. All voting aye.

Accounting records - Com. O’Reilly and Administrator Brock will be having a teleconference with quick books. Motion by Com. Paolini, seconded by Com. White to move forward with quick books if it fits our needs. All voting aye.

IPAD- Motion by Com. White, seconded by Com. Paolini to approve purchase of another IPAD and transfer service to AT&T. All voting aye.

Incentive Program – Motion by Com. White, seconded by Com. Paolini to approve revised program. All voting aye.

**NEW BUSINESS:** Resolution 2020 – 15 - Introduction of 2021 Budget Motion by Com. White, seconded by Com. O’Reilly to approve resolution. Roll call vote, all voting aye.

Resolution 2020 – 16 - Budget Transfer Motion by Co. Paolini, seconded by Com. White to approve resolution. Roll call vote, all voting aye.

**OPEN TO PUBLIC:** None.

**COMMENTS FROM THE COMMISSIONERS:** Com. White wished everyone a Happy Thanksgiving

Com. O’Reilly wished everyone a Happy Thanksgiving

Com. Paolini wished everyone a Happy Thanksgiving and stated a great job on the budget.

Ch. Osworth wished everyone a Happy Thanksgiving and congratulated the Board on the budget.

**ADJOURNMENT:** Motion made by Com. White, seconded by Com. O’Reilly to adjourn the of the meeting at 8:25 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary