

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES: May 28, 2020 Regular Meeting (Virtual 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 and Chief Polios.

**APPROVAL OF MINUTES:** Motion was made by Com. O;Reilly, seconded by Com. Paolini to approve the regular minutes from the February 27, 2020 meeting. All voting aye.

**CORRESPONDENCE:** Letter from NJ American Water

**FIRE OFFICIAL'S REPORT:** None

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

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 17,632.60 was presented to the Board. Motion by Com. Paolini, 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

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

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

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

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**OLD BUSINESS:** Board Administrator Brock advised the Board that the information was received from NJ American Water. The increase in the billings was for two new hydrants being installed. One on Woodlane Road at Eastampton West. The second on Smithville Road near Lenar Project.

**NEW BUSINESS:** Resolution 2020 – 10 Closed Session. Motion by Com. White, seconded by Com. Paolini to approve resolution. All voting aye.

**OPEN TO PUBLIC:** None.

**COMMENTS FROM THE COMMISSIONERS:** Com. O'Reilly wished everyone to stay safe and thanked Com. Paolini for coordinating the zoom meeting.

**ADJOURNMENT:** Motion was made by Com. White, seconded by Com. Paolini to adjourn the public portion of the meeting and go into closed session at 8:10 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary