

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: June 25, 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 Mayor Zeno.

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. O'Reilly to approve the regular minutes from the May 28, 2020 meeting. All voting aye.

CORRESPONDENCE:

FIRE OFFICIAL'S REPORT: None

DEPARTMENT CHIEF REPORT: Emailed to Board. 3411 is back in service. New radio system will be going into effect in July. Portable radios have been received. Need to approve County Mutual Aid Agreement.

PAYMENT OF BILLS: Bill list, in the amount of \$ 16,358.60 was presented to the Board. Motion by Com. Paolini, seconded by Com. White 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: Ch. Osworth requested that the fire district election be placed on the agenda for next month's meeting.

NEW BUSINESS: Com. Paolini inquired about what type of backup system there is for the financial records. Ch. Osworth requested the he get together with Board Administrator Brock to discuss the matter.

OPEN TO PUBLIC: None.

COMMENTS FROM THE COMMISSIONERS: Com. O'Reilly wished everyone to stay safe. Com. White wished everyone a safe 4th of July. Ch. Osworth thanked Chief Polios and the members for service during these trying times.

ADJOURNMENT: Motion was made by Com. White, seconded by Com. O'Reilly 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,

Commissioner Greg Luisi, Secretary