

EASTAMPTON BOARD OF FIRE COMMISSIONERS  
MINUTES: September 24, 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, and Chief Polios.

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

**CORRESPONDENCE:** Letter From McCurdy Agency regarding 2021 insurance costs.

**FIRE OFFICIAL'S REPORT:** None

**DEPARTMENT CHIEF REPORT:** Emailed to Board . Submitted budget request to Board. Working job at Risoldi's. No injuries.

**PAYMENT OF BILLS:** Bill list, in the amount of \$ 15,412.96 was presented to the Board. Motion by Com. White, seconded by Com. Paolini 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

**OLD BUSINESS:** Fire Company lease – Ch. Osworth received rental values based on square footage. Values are comparable to the current lease. Ch, Osworth appointed Com. O’Reilly to meet with the Fire Company to discuss revised lease.

WEB Site – Com. O’Reilly gave an overview of the current site. After general discussion, Ch. Osworth assigned Com. O;Reilly and Administrator Brock to be trained on the new WEB Site.

Potential new station – General discussion on the needs for a new station and funding. Ch. Osworth appointed himself and Com. Paolini to the Township’s task force to investigate a joint building with the Township.

Accounting records - Administrator Brock reported that he is looking into additional fund accounting software.

**NEW BUSINESS:** Resolution 2020 – 14 - Approving and Authorizing Execution of Shared Services Agreement with the Township of Eastampton Motion by Com. White, seconded by Com.Paolini to approve resolution. All voting aye.

Appointment of Eugene Oberfrank as Assistant Chief and Michael Czaja as Safety Officer - Motion by Com. Paolini, seconded by Com. White to approve appointments. All voting aye.

**OPEN TO PUBLIC:** None.

**BUDGET WORK SESSION:** The Board reviewed the budget request from the Chief . Administrator Brock advised the Board he would have updated valuation numbers for the October meeting. Ch. Osworth advised to list another budget work session for the October meeting

**COMMENTS FROM THE COMMISSIONERS:** Com. White thanked and asked the membership to keep up the good work.

**ADJOURNMENT:** Motion made by Com. White, seconded by Com. Paolini to adjourn the of the meeting at 9:38 pm. All voting aye.

Eastampton Board of Fire Commissioners,

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Commissioner Greg Luisi, Secretary