

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES September 23, 2021 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. Paolini, Com. White, Com. O'Reilly and Ch. Osworth. Absent: Com. Luisi.

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

APPROVAL OF MINUTES: Motion was made by Com. White, seconded by Com. Paolini to approve the regular minutes from the August 26, 2021 meetings. All voting aye.

CORRESPONDENCE – Email from G. Luisi

FIRE OFFICIAL'S REPORT: Nothing new from State on software update. Meeting with Township Clerk on bonfire. Received two complaints on Westampton Condos which were turned over to Township officials. Yunus is handling the none life hazard inspections. Having battery problems with FM vehicle. No site plans for review. Knox box has been installed at liquor store.

DEPARTMENT CHIEF REPORT: Emailed to Board . Repairs were done on 3413.

PAYMENT OF BILLS: Bill list, in the amount of \$ 15,557.59 was presented to the Board. Motion by Com. by Com. White. seconded by Com. Paolini to approve payment of bills. All voting aye.

FIRE COMMISSION COMMITTEE REPORTS:

Personnel: Com. White and Com. O'Reilly

Budget and Finance: Ch. Osworth and Com. O'Reilly Workshop scheduled for next meeting at 6:30

Insurance: Ch. Osworth and Com. White

Policy and Procedures: Com. Paolini, Com White and Chief Polios

Future Planning: Com. O'Reilly, Com Paolini and Chief Polios

OLD BUSINESS: Accounting records - Com. O'Reilly stated he was still trying to talk with Florence or Mt. Holly to look at their system.

NEW BUSINESS: Resolution 2021 – 9 Acceptance of 2020 Audit Ch. Osworth tabled resolution to the October meeting.

Resolution 2021 – 10 Closed Session Motion by Com. White, seconded by Com. Paolini to approve resolution and go into closed session for the discussion of personal matters. All voting aye.

Return to Open Session: Motion by Com. Paolini and seconded by Com. White to accept the resignation of Com. Luisi. Ch. Osworth requested that an ad be placed in the newspaper for applications to fill the vacancy.

Open to the Public: None

Comments from the Commissioners: Com. O'Reilly and Com. White expressed their thanks to the Fire Company for the service they are providing. Com. Paolini commented that it was good to see the response numbers increasing. Ch. Osworth thanked the volunteers for their service.

Adjournment: Motion by Com. White, seconded by Com. Paolini to adjourn meeting at 8:45. All voting aye.