

EASTAMPTON BOARD OF FIRE COMMISSIONERS
MINUTES: January 21, 2021 Reorganization/Regular Meeting

The meeting was called to order by Kurt M. Brock, Board Administrator. Administrator Brock 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. Osworth and Com. O'Reilly. Absent: Com. Luisi.

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

Nominations of Officers:

Com. Paolini nominated Com. Osworth as Chairman. All voting aye.
Chairman Osworth took over the meeting.

Ch. Osworth nominated Com. White as Vice Chairman. All voting aye.
Com. White nominated Com. Paolini as Secretary. All voting aye.
Com. White nominated Com. O'Reilly as Treasurer. All voting aye.

Ch. Osworth made the following appointments.

Fire Commission Committees:

Personnel: Com. White and Com. O'Reilly

Budget and Finance: Ch. Osworth and Com. O'Reilly

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

Resolution 2020 – Adoption of the 2021 Budget - Motion by Com. Paolini to rescind the budget amendment and adopt the budget as originally presented, seconded by Com. White. Roll call vote, all voting aye

APPROVAL OF MINUTES: Motion was made by Com. Paolini, seconded by Com. White to approve the regular minutes from the December 17, 2020 meeting. All voting aye.

FIRE OFFICIAL'S REPORT: No report

DEPARTMENT CHIEF REPORT: Emailed to Board . Application for grant in process.

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PAYMENT OF BILLS: Bill list, in the amount of \$ 31,022.19 was presented to the Board. Motion by Com. White, seconded by Com. Paolini to approve payment of bills. All voting aye.

OLD BUSINESS: Fire Company lease – Ch Osworth advised the lease has been signed

WEB Site – Com. O'Reilly stated that the cost of domain registration and email accounts for three years would around \$1,800. Motion Com. Paolini, seconded by Com. White to proceed. All voting aye.

Accounting records - Administrator Brock will be contacting Edmunds for a price and demo.

Resolutions: Resolution 2021 – 1 Yearly Meeting Schedule

Resolution 2021 – 2 Professional Appointments

Resolution 2021 – 3 Designation of Official Newspapers for Publications for 2021

Resolution 2021 – 4 Adoption of Cash Management Plan

Resolution 2021 – 5 Designating Surety Bonding for Commissioners

Resolution 2021 – 6 Fixing the Salaries, Wages, Compensation and Benefits for Officials and Employees of the Board of Fire Commissioners for the Year 2021

Motion by Com. White, seconded by Com. Paolini to approve Resolutions 1 thru 6 by consent. All voting aye.

Appointment of Yunus Boduroglu to the position of Fire Inspector Motion by Com White, seconded by Com Paolini to approve appointment. All voting aye.

Open to the Public: Mr Boduroglu thanked the Board.

Comments from the Commissioners: Com. Paolini questioned if the Santa run is an appropriate use of funding

Adjournment: Motion by Com. Paolini, seconded by Com. White to adjourn meeting at 8:25. All voting aye.