

## **EASTAMPTON BOARD OF FIRE COMMISSIONERS**

### MINUTES

December 23, 2021 Regular Meeting

The meeting was called to order at 7:30p by Dan Paolini, Chairman. Chairman Paolini 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 ensure 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. Osworth, Com. White, Com. Hicks and Ch. Paolini. Absent: Kurt M. Brock, Board Administrator

Also in attendance, Chief Polios, Fire Official Myers and Insurance Broker McCurdy, Fire Company President Steve Packer, and Fire Company Treasurer George Swartz

**APPROVAL OF MINUTES:** Motion was made by Com. Osworth, seconded by Com. Hicks to approve the regular minutes from the Nov 18<sup>th</sup> meeting. All voting aye.

**Dan Paolini:** Table the adoption of budget due to only having three commissioners present. Also tabling the budget hearing.---Co. White

**CORRESPONDENCE** – Board Clerk received a memo from Zach Smith from community affairs there was hearing on Dec 23, 2021. The results of the budget examination determined items needed as routine.

-Inquiry received from an individual with experience with not of profit accounting and QuickBooks who expressed interest in role within the district if needed.

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**FIRE OFFICIAL'S REPORT:** FM Myers reported as of the 20<sup>th</sup> all life hazards have received the required yearly inspections. Inspector Boduroglu has been on his own for the past two months. Have been receiving very good feedback on his professionalism and work ethic. Year-end report in the process to be sent to the state by January 31. No formal complaints for the previous month. One formal fire investigation in regard to a juvenile done by the Burlington County Fire Marshals. Burlington County Fire Marshal's Office holding a investigator class at the cost of \$750.00. Recommended for Inspector Boduroglu. FM vehicle in good working order. New self-storage coming into the town behind Olde World bakery. Also warehouse being put up on Lina Ln.

**DEPARTMENT CHIEF REPORT:** Monthly Report Emailed To Board, 2 SCBA Repairs, Application sent for Assistance to Firefighter Grant to replace 17 SCBA's, 34 cylinders, and a rapid intervention pack. Emergency replacement was granted for a radio battery charger to battery conditioner on 3411. Thank you to all the members for Santa Detail. Follow up with invoice for hose testing in 2020.

**PAYMENT OF BILLS:** Motion made Com. White and seconded by Com. Hicks to pay the bills. All voting aye.

**FIRE COMMISSION COMMITTEE APPOINTEMENTS**

Personnel: Com. White and Com. Hicks

Budget and Finance: Com. Osworth and Com. White

Insurance: Ch. Paolini and Com. Osworth

Policy and Procedures: Com. Hicks, White , (Advisor) Chief and Polios

Future Planning: Com. Osworth, Ch. Paolini, (Advisors) Chief and Polios

No Reports on previous committees.

**OLD BUSINESS:** Website access needed to be followed up on for the fire department and fire inspector's office.

**NEW BUSINESS:** Resolution prepared by clerk which recognizes commissioner O' Reilly for his years of service to the fire district. Motion made by Com. White and seconded by Com. Osworth to adopt the resolution. All voting aye

Ch. Paolini reported at the budget workshop meeting in October was put together. Some outstanding items needed for the State. Need Resolution by 2021-19, reading of the budget by title only. Motion made by Com. White and seconded by Com. Osworth. To adopt resolution 2021-19, Roll call vote: Com. White-aye, Com. Hicks- aye, Com. Osworth- aye, Ch. Paolini- aye. Resolution Passed.

Floor opened to public

-No comments from the public, floor closed.

Final budget not present, once received a special meeting will be held.

Motion made by Com. Hicks and seconded by Com. Osworth to approve the chairman of the board's emergency authorization for replacement on the radio charger to conditioner. All voting aye.

#### **Return to Open Session:**

**Open to the Public:** Insurance Broker reported he as the quick draft copy of insurance policy. No changes.

**Comments from the Commissioners:** Happy New Year to all and stay safe.

**Adjournment:** Motion by Com. Hicks, seconded by Com. Osworth to adjourn meeting at 8:30p. All voting aye.