EASTAMPTON BOARD OF FIRE COMMISSIONERS MINUTES December 30, 2021 Regular Meeting

The meeting was called to order by Daniel Pao;lini, 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 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. Osworth, Com. White, Com. Hicks and Paolini.

Also in attendance Kurt M. Brock Board Administrator amd Chief Polios

NEW BUSINESS: Resolution 2021 - 20 - Adoption of the 2022 Budget Motion by Com. White, seconded by Com. Hicks to approve resolution. All voting aye

Appointment of Department Chief – Motion by Com. White, seconded by Com Hicks to appoint Jason Elischer as Department Chief for a 2 year term. All voting aye.

OLD BUSINESS: Administrator Brock reported that he is working with past Commissioner O'Reilly to get everything set up to go into new year.

Open to the Public: None

Comments from the Commissioners: Com. White and Com. Osworth wished everyone a safe New Year and congratulation to new Chairman. Com. Ch. Paolini welcomed Com. Hicks and reminded the Board there is still the need for a Commissioner. He also thanked Chief Polios for his service and wished everyone a safe New Years.

Adjournment: Motion by Com. Hicks, seconded by Com. White to adjourn meeting at 7:56. All voting aye.