

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

April 27, 2023
Regular Meeting

1. Meeting Called to Order:

2. Open Public Meeting Statement: 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

3. Pledge of Allegiance followed by announcement of the emergency exits.

4. **Roll call:**

Ch. Commr Paolini	Commr Adams	Commr Osworth	Commr Hicks	Commr McGlynn

5. **Approval of Minutes:** March 23, 2023

6. **Correspondence:**

7. **Fire Official's Report:**

8. **Fire Chief's Report:**

9. **Insurance – Mr. McCurdy:**

10. **Payment of Bills:**

11. **Fire Commission Committees:**

- Personnel: Commr. Adams & Commr. Hicks -
- Budget and Finance: Commr. Osworth & Commr. McGlynn -
- Insurance: Commr Paolini & Commr. Osworth -
- Policy and Procedures: Commr. Hicks, Commr. McGlynn (advisor) Chief Elischer & Polios -
- Future Planning: Commr. Adams, Commr Paolini, Steve Packer (advisor) Chief Elischer, Past Chief Polios & Steve Packer -

12. **Old Business:**

- Purchase of laptop – purchased computer as it was more cost effective than a laptop. Total price of computer, monitor and surge protector was \$1,210.16.
- Status of Email addresses and website
- Status of ATT access to account – removing old contacts and obtaining new pin

EASTAMPTON BOARD OF FIRE COMMISSIONERS

- Status of Safe Deposit Box at TD Bank
- Status of Ad hoc Committee to review office setup with Fire Department, Fire Marshal, Commr McGlynn, Commr Osworth and Board Administrator

13. **New Business:**

14. **Open to Public:**

15. **Comments from the Commissioners:**

16. **Adjournment:**