

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

## AGENDA

September 28, 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: 8/24/23

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	Roll Call: All voted Aye

6. Correspondence:

7. Fire Official's Report: see attached

8. Fire Chief's Report: see attached

9. Insurance – Mr. McCurdy:

10. Payment of Bills:

Num	Date	Vendor	Amount
11222	09/28/2023	Richard Braslow Esq	(150.00)
11235	09/28/2023	Auto Parts Connections	(30.18)
11236	09/28/2023	Richard Braslow Esq	(250.00)
11237	09/28/2023	Craigs Auto	(474.93)
11238	09/28/2023	Continental Fire & Safety	(541.00)
11239	09/28/2023	Eugene Oberfrank	(180.46)

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

11240	09/28/2023	Motorola Solutions	(507.00)
August	09/28/2023	QuickBooks	(90.00)
August Payroll	09/28/2023	Netpay	(432.26)
Bonus CH	09/28/2023	Netpay	(258.86)
Bonus CH	09/28/2023	Natpay Direct Deposit	(853.65)
Online	09/28/2023	Natpay Direct Deposit	(1,136.37)
Online	09/28/2023	Advance Payroll	(50.00)
Online	09/28/2023	Netpay	(181.92)
Online	09/28/2023	Natpay Direct Deposit	(1,253.25)
Online	09/28/2023	New Jersey American Water	(10,416.00)
Online	09/28/2023	AT&T Mobility	(120.69)
Online	09/28/2023	QuickBooks	(90.00)
		<b>Total</b>	<b>(17,016.57)</b>

## 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:

- To appropriately capture the legal name of the Fire District, we had to send another notarized letter to support asking it to be corrected to read: Fire District No. 1 Township of Eastampton, Burlington County. The request is still pending further review.

## 13. New Business:

- Resolution 2023-001 Disposal of Property

## 14. Open to Public:

## 15. Comments from the Commissioners:

## 16. Adjournment: