

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

## AGENDA

October 26, 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:** 9/28/ 2023

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:**

**Operations Account**

Num	Date	Vendor	Amount
11241	10/26/2023	Fire Apparatus Repair	(172.50)
11243	10/26/2023	Dival Safety Equipment	(132,362.21)
11244	10/26/2023	Inverso & Stewart	(4,900.00)
11245	10/26/2023	Burlington County ESTC	(60.00)
11246	10/26/2023	Hainesport Enterprises Inc	(459.50)
11247	10/26/2023	John Adams	(251.28)
11248	10/26/2023	George Swartz	(55.94)
11249	10/26/2023	Eastampton Fire Company	(10,900.00)

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

Online	10/26/2023	Netpay	(479.85)
Online	10/26/2023	Natpay Direct Deposit	(1,151.58)
Online	10/27/2023	Advance Payroll	(50.00)
Online	10/27/2023	New Jersey American Water	(10,416.00)
Online	10/27/2023	AT&T Mobility	(120.69)
			<b>(161,379.55)</b>

## LEA Account

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1462	10/26/2023	George Myers	(7.99)
1463	10/26/2023	Yunus Boduroglu	(2,176.00)
			<b>(2,183.99)</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:

- Sam.gov has been renewed for the FEMA grant

### 13. New Business:

- Resolution 2023- 2 Closed Session
- Resolution 2023- 3 Acceptance of 2022 Audit
- Resolution 2023- 4 Canceling Capital Project
- Resolution 2023- 5 Relinquishing Local Enforcement Agency
- Resolution 2023- 6 Establishing Compensation for Members of the Board of Fire Commissioners

### 14. Open to Public:

### 15. Comments from the Commissioners:

### 16. Adjournment: