

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

## AGENDA

November 16, 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:** 10/26/23

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

6. **Correspondence:** Received resume from John Heckler for vacant position-email to commissioners

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

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

9. **Insurance – Mr. McCurdy:**

10. **Payment of Bills:**

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

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 –

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## 12. Old Business:

- Incentive checks identified to 8 volunteers (6 Fire Fighters and 2 Officers) in the amount of \$11,480 to be paid at next board meeting. Discussion about the method used to calculate the incentives and how many volunteers did not qualify. Board asked the Chief to revisit the method and see if his organization would like to recalculate for other members to be qualified for the incentive.

## 13. New Business:

- Introduction of 2024 Budget

## 14. Open to Public:

## 15. Comments from the Commissioners:

## 16. Adjournment:

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	