

**AGENDA**  
**EASTAMPTON BOARD OF FIRE COMMISSIONERS**

January 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:**

5. **Approval of Minutes:** December 21, 2022

6. **Correspondence**

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

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

9. **Payment of Bills:**

10. **Fire Commission Committees:**

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

11. **Old Business:**

12. **New Business:**

13. **Open to Public:**

14. **Comments from the Commissioners:**

15. **Adjournment:**