

EASTAMPTON BOARD OF FIRE COMMISSIONERS

AGENDA

February 22, 2024
Regular Meeting

1. Meeting Called to Order at

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:**

Commr Adams	Commr McGlynn	Commr Black	Commr Heckler	Commr Stewart

5. **Approval of Minutes: 01/25/25**

1 st motion	2 nd motion	Roll call -
Commr	Commr	

6. **Correspondence:**

- Verizon billing statement
- New Jersey American Water filed with the NJ Board of Public Utilities for a rate increase and will be offering a virtual information session in the coming weeks
- Certification of Election for Keith Black

7. **Fire Chief's Report:** See attached

8. **Insurance – Mr. McCurdy:**

9. **Payment of Bills: 2/22/2024**

1 st motion	2 nd motion	Roll call -
Commr	Commr	

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Num	Date	Vendor	Amount	
11305	02/22/2024	US Postal Services	(232.00)	
11306	02/22/2024	Auto Parts Connections	(86.69)	
11307	02/22/2024	Burlington County ESTC	(110.00)	
11309	02/22/2024	GenServ	(340.00)	
11310	02/22/2024	Gen-EI Safety & Industrial	(3,040.95)	
11311	02/22/2024	Richard Braslow Esq	(150.00)	
11312	02/22/2024	John Adams	(2,983.08)	
11313	02/22/2024	Horace McCurdy Insurance	(1,210.03)	
11314	02/22/2024	Harriett's Energy Solutions	(420.00)	
11315	02/22/2024	Continental Fire & Safety	(3,324.00)	
11316	02/22/2024	Eugene Oberfrank	(102.70)	
1466	02/22/2024	Eastampton Board of Fire Commissioners	(3,836.09)	LEA Account
1468	02/22/2024	Eastampton Township	(6,617.62)	LEA Account
Online Payment	02/22/2024	New Jersey American Water	(10,416.00)	
Online Payment	02/22/2024	AT&T Mobility	(120.69)	
Online Payment	02/22/2024	Advance Payroll	(187.12)	
Online Payment	02/22/2024	Netpay	(283.36)	
Online Payment	02/22/2024	Natpay Direct Deposit	(943.69)	
			(34,404.02)	

10. Fire Commission Committees:

- Personnel:
- Budget and Finance:
- Insurance:
- Policy and Procedures:
- Future Planning:

11. Old Business:

- Commr McGlynn asked to purchase tablets w/wifi for 2024 so that Board members can work effectively. Commr Adams asked Board Administrator for pricing at January 2024 meeting.
- Tablet pricing:
 - Lenovo (64GB) \$150.00 & keyboard \$60.00 = \$210 *5= \$1,050
 - Galaxy Tab S9(128gb) \$450.00 & keyboard\$140.00= \$600*5= \$3,000
 - Apple Ipad 9th (64gb) \$250.00 & keyboard \$160.00= \$410*5= \$2,050
- Commr Adams asked the Board Administrator to perform an analysis of the 2022 LEA for expenditure paid. For 2022, we are recouping expenses on salaries paid to Fire Marshal and Fire Inspector in the amount of \$3,836.09 from the LEA account. The remaining balance will be paid to Eastampton Twp and the account will be closed.
- DCA accepted our 2024 Introduction Budget, now waiting for the approval with signature from the agency.

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12. **New Business:**

13. **Open to Public:**

14. **Comments from the Commissioners:**

- Commr Adams
- Commr Heckler:
- Commr Black: N
- Commr Stewart:
- Commr McGlynn:

15. **Adjournment:**

1 st motion	2 nd motion	Roll call
Commr	Commr	