

# EASTAMPTON BOARD OF FIRE COMMISSIONERS

## AGENDA

March 28, 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:** 02/22/24

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	Roll call -
Commr	Commr	

6. **Correspondence:**

- Travelers is offering a complimentary, 60-minute, online webinar designed to help control costs on May 7, 2024. Registration is happening now.

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

8. **Insurance – Mr. McCurdy:**

9. **Payment of Bills:** 3/28/24

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	Roll call -
Commr	Commr	

Num	Name	Amount
11317	Colleen Hargrove	-2,127.11
11318	Colleen Hargrove	-1,865.82
11319	Knox Company	-2,320.00
11320	Dival Safety Equipment	-225.41

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11321	Fire Apparatus Repair	-2,525.00
11322	Continental Fire & Safety	-279.00
11322	Continental Fire & Safety	-434.00
11323	Auto Parts Connections	-579.94
Online Payment	Advance Payroll	-50.00
Online Payment	Clayton Holdings LLC	-46,009.84
Online Payment	AT&T Mobility	-120.69
Online Payment	Netpay	-283.36
Online Payment	Natpay Direct Deposit	-943.69
		<b>-57,763.86</b>

**Ratification of paid bills:**

1 <sup>st</sup> motion	2 <sup>nd</sup> motion	Roll call -
Commr	Commr	

Online Payment	New Jersey American Water	-10,416.00
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**10. Fire Commission Committees:**

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

**11. Old Business:**

- Received notice from DCA that our budget was approved and signed by the Department.

**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 <sup>st</sup> motion	2 <sup>nd</sup> motion	Roll call
Commr	Commr	