

AGENDA
EASTAMPTON BOARD OF FIRE COMMISSIONERS
EASTAMPTON, NJ 08060

Thursday, November 17,2011

7:30 pm

1. Call to order

2. The New Jersey Open Public Meetings Law was enacted to insure 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) on March 9, 2011
Courier Post (Informational Purposes) on March 9, 2011
Eastampton Fire Rescue Department
Municipal Building

3. Pledge of allegiance followed by announcement of the emergency exits.

4. Roll call

5. Approval of minutes: October 20, 2011 Regular Meeting Minutes.

6. Correspondence: Board was copied on all correspondence.

7. Fire Official's Report:

8. Department Chief Report:

9. Treasurer's Report:

- 10. Fire Commission Committee Reports:**
 - Personnel – Dan O’Grady and Lorraine LaPierre**
 - Insurance – Anthony Khan and John Robertshaw**
 - Policy and By-Laws – Anthony Khan and Dan O’Grady**
 - Future Planning – Mark Searfoss and Dan O’Grady**
 - Budget/Finance – John Robertshaw, Lorraine LaPierre, David Wiersma, Chief Oberfrank and Nancy Muccolini.**
- 11. Old Business:**
- 12. New Business: Resolution 2011-18 Insertion of Revenue
Resolution 2011-19 Introduction of 2012 Budget**
- 13. Open to the Public:**
- 14. Closed Session : Resolution 2011-20**
- 15. Comments from the Commissioners.**
- 16. Adjournment**