

EASTAMPTON BOARD OF FIRE COMMISSIONERS

MINUTES: September 22, 2011 Regular Meeting

This meeting was called to order by John Robertshaw, Chairman. Chairman Robertshaw read the Open Public Meeting Statement and acknowledged the fire exits in the building. Everyone stood for the Pledge of Allegiance.

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

ROLL CALL: Present: Commissioner John Robertshaw Commissioner Mark Searfoss, Commissioner Lorraine LaPierre, and Commissioner Dan O'Grady.

Excused: Commissioner Anthony Khan

Also in attendance: Nancy Muccolini Financial Assistant, Chief Oberfrank, Assistant Chief Geiger, Fire Official David Wiersma, Board Solicitor Jim Vogdes, Insurance Agent Glen McCurdy, and Robin Sabel Recording Secretary.

APPROVAL OF MINUTES: Motion was made by Commissioner Searfoss and seconded by Commissioner O'Grady to approve the minutes from August 25, 2011 Regular Meeting. All voting aye.

CORRESPONDENCE: The Board was copied on all correspondence received.

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FIRE OFFICIAL'S REPORT: FM Dave Wiersma submitted his report to the Board. Mr. Wiersma reported that the State is doing an audit on Monday.

DEPARTMENT CHIEF REPORT: Chief Oberfrank submitted his report prior to the meeting. Chief Oberfrank reported that Station 341 responded to 20 calls during Hurricane Irene and assisted Willingboro with coverage. Chief Oberfrank would like to have one commissioner and several officers to oversee the replacement of vehicle schedule for future planning. Chief Oberfrank received a letter from the Eastampton Police Department recognizing Jason White and Matt Geiger for all their help with 1st Night Out in the township.

TREASURER'S REPORT: Mrs. Muccolini submitted bills for payment. Total amount of bills were \$21,316.24.

Motion was made by Commissioner Searfoss, seconded by Commissioner O'Grady to pay the bills submitted.

ROLL CALL VOTE:

Commissioner Searfoss – aye

Commissioner O'Grady – aye

Commissioner LaPierre - aye

Chairman Robertshaw – aye

Excused: Commissioner Khan

FIRE COMMISSION COMMITTEE REPORTS:

PERSONNEL: Nothing new to report.

INSURANCE: Nothing new to report.

POLICY AND BY-LAWS: Nothing new to report

FUTURE PLANNING: Nothing new to report.

BUDGET/FINANCE: Committee to meet after meeting to discuss budget for 2012.

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OLD BUSINESS: Nothing to discuss.

NEW BUSINESS:

Resolution 2011-16 Authorizing use of Capital Funds: A motion was made by Commissioner Searfoss and seconded by commissioner O'Grady to approve Resolution 2011-16 Authorizing Use of Capital Funds to purchase 10 sets of gear to include jackets, gloves, pants and hoods not to exceed the amount of \$15,400.

ROLL CALL VOTE:

Commissioner Searfoss – aye

Commissioner O'Grady – aye

Commissioner LaPierre - aye

Chairman Robertshaw – aye

Excused: Commissioner Khan

Closed Session Resolution 2011-15: Motion was made by Commissioner Searfoss and seconded by Commissioner O'Grady to approve Resolution 2011-15 for Closed Session.

ROLL CALL VOTE:

Commissioner Searfoss – aye

Commissioner O'Grady – aye

Commissioner LaPierre - aye

Chairman Robertshaw – aye

Excused: Commissioner Khan

At this point the meeting went into Closed Session.

Note: Minutes of the Closed Session will be made available to the public once the reason for Closed Session no longer exists.

The meeting was continued at this point.

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OPEN TO THE PUBLIC:

Motion was made by Commissioner LaPierre and seconded by Commissioner O'Grady to open the meeting to the public. All voting aye.

The meeting was open to public.

No comments were made.

CLOSE TO THE PUBLIC:

Motion was made by Commissioner O'Grady and seconded by Commissioner LaPierre to close meeting to the public. All voting aye.

COMMENTS FROM THE COMMISSIONERS: No comments were made.

ADJOURMENT:

Motion was made by Commissioner O'Grady and seconded by Commissioner LaPierre to adjourn. All voting aye. Meeting was adjourned.

Eastampton Board of Fire Commissioners,

Mark Searfoss, Interim Secretary.

Robin Sabel

Recording Secretary 8:30 pm.

