

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 1, 2015

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting Agenda

- I. Opening
 - a. Indication of emergency exits
 - b. Meeting Opened to the Public
 - c. Reading of statement in accordance with the Open Public Meetings Act
 - d. Pledge of Allegiance to the Flag
 - e. Moment of Silence
- II. Minutes
- III. Chief's Report
- IV. Captain's Report
- V. Hall Rental Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Personnel Correspondence
 - c. Letter to LVFC regarding use of District/LVFC property by members while campaigning
 - d. 2015 Employee Holiday Schedule
 - e. First of three installments from the Township (\$238,507.00) was received
 - f. Other

VIII. Old Business

- a. Repairs and Maintenance
 - i. Low Roof Project (to be scheduled - weather permitting)
- b. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Online Training Assignment Status
- c. New Telephone System and Service Status
- d. 2014 Audit - Information for the 2014 Audit was made available to Ball, Buckley & Seher, LLP on March 20, 2015.
- e. Annual Disclosure Forms due April 30, 2015.
 - i. Instructions via email
- f. Other

IX. New Business

- a. Maintenance
 - i. Railroad side excavation project
 - ii. BFP Parking Lot - repair and seal
- b. Electricity Supplier
 - i. Annual Electricity Contract is up at the end of April
 - ii. Resolution 2015 - 15 "Authorizing the Award of a Contract for the Purchase of Electricity"
- c. Parking Lot Repaving Project
 - i. Approved by Voters as a 2016 Project
 - ii. Front lot deteriorating at a faster than expected rate
 - iii. Options
- d. Other

X. Meeting Open to Public

XI. Adjournment.