

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 2, 2014

7:00 PM

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

Meeting Agenda

- I. Opening
 - a. Indication of emergency exits.
 - b. Reading of statement in accordance with the Open Public Meetings Act
 - c. Pledge of Allegiance to the Flag
 - d. Moment of Silence
- II. Minutes
- III. Chief's Report
- IV. Captain's Report
- V. Hall Rental Chairperson's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Public Notice - Procuring services of Dante Guzzi Engineering Associates, LLC to provide survey and engineering services to repave parking lot
 - c. Annual Audit Engagement Letter received, signed and returned
 - d. Personnel Correspondence
 - e. Received FEMA Check - Donated Resources
 - f. Letter from PSE&G confirming third party supplier (Direct Energy) providing electric supply effective 4/23/14
 - g. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
 - i. Copy of signed contract mailed to Guzzi Engineering
- b. Logistical issues - large scale fire/event update
- c. Maintenance issue - Dance Floor
 - i. Insurance Adjuster Contacted
 - ii. Estimate received from Victorian Flooring
 - iii. VFIS Officially re-opened 2012 Claim; Paperwork is being reviewed; awaiting final decision.
- d. Fire Official Vehicle Status
- e. Other

IX. New Business

- a. Disposition of foam trailer
- b. Personnel Matters
 - i. *Resolution 2014-15 "Resolution Appointing a Fire Official"*
 - ii. *Resolution 2014-16 "Resolution Appointing a Provisional Fire Prevention Specialist"*
- c. 2013 Audit - Information for the 2013 Audit was made available to Ball, Buckley & Seher, LLP on March 21, 2014.
- d. Other

X. Meeting Open to Public

XI. Adjournment.