

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 3, 2013
7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

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. Letter to Camden County Purchasing Agent w/Resolution
 - c. Resolution from Camden County (Authorizing addition of Moorestown Fire District No. 2 as a Member of Co-Operative Pricing System
 - d. Signed Appraisal Agreement sent to Industrial Appraisal Company
 - e. Other
- VIII. Old Business
 - a. Hall Restoration Project Status
 - i. Transition Area

- ii. Sprinkler Head
 - b. Condensation Drain - Roof
 - c. Electric Supply Contract
 - i. Status
 - ii. Resolution 2013 - 06 Resolution To Participate in a Cooperative Agreement to Purchase Electricity sent to Purchasing Agent
 - iii. Received Resolution from Camden County
 - d. Fire District Website
 - i. Equal Opportunity/Affirmative Action Policy Statement
 - ii. New Design for website
 - e. Purchase Card
 - f. FEMA
 - g. Other
- IX. New Business
 - a. 2012 Audit
 - b. Annual Financial Disclosure Statements - online filing.
 - c. Other
- X. Meeting Open to Public
- XI. Adjournment.