

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 5, 2017

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
 - a. Administrative Assistant Report
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Thank you Letter for Donated AEDs
 - c. Letter to Commissioner – LVFC Review of Financial Statements
 - d. Received 2017 Census of Government, Survey of Public Employment & Payroll
 - e. Other
- IX. Old Business
 - a. Protective Equipment

- i. Tactical gear pouch and carrier bag
 - b. Fire Official, UFD Appeal Process
 - c. Township Ordinance 23-2003 “Emergency Medical Services Agreement”
 - i. Township Ordinance 3-2017 Amending Ordinance 23-2003
 - d. Training - Harassment and Discrimination
 - e. Insurance Claim 12/24/16 Incident
 - f. Workers Compensation Review
 - g. 2016 Audit Process
 - h. Other
- X. New Business
 - a. Insurance Claim - 3/17/17 Incident (Hall)
 - b. New Roof
 - i. Architect Design Proposal
 - ii. Resolution 2017-08 *“Authorizing the Reward of a Professional Services Contract”*
 - iii. Proposed Timeline
 - c. Bank Signature Cards
 - i. Resolutions 2017-09 & 2017-10
 - d. Fire Equipment – SCBA Holder
 - i. Quotes
 - e. Annual Disclosure Forms
 - f. SSA - 4th Quarter, 2016 Billing
 - g. Other
- XI. Meeting Open to Public
- XII. Executive Session
 - a. *Resolution 2017-11 “Resolution Authorizing A Closed Executive Session” if needed.*
- XIII. Formal official action may be taken after Executive Session *(as appropriate)*
- XIV. Adjournment.