

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 6, 2016

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. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Notice of Contract Award published in BCT - Guzzi Engineering
 - c. Signed Contract with Guzzi Engineering
 - d. Signed Cranford Co-op Agreement
 - e. Received request to participate in the 2016 Government Units Survey from the U.S. Census Bureau
 - f. Other

IX. Old Business

- a. Chief Vehicle
 - i. Status (including projected cost)
- b. 3131 Status
 - i. Budget Request
- c. Front and Side Parking Lot Project - Status
- d. Proposed Fire/EMS Incentive Program
 - i. Town Council Meeting
 - ii. Township Meeting
- e. Protective Equipment – Status
 - i. Memorandum from County Prosecutor
- f. Admin Assist Position
 - i. Posting Notice of Employment Opportunity
 - ii. *Resolution 2016-11 - “Resolution Establishing the Position of Part-time Administrative Assistant - Clerk 1”*
- g. 2015 Audit - Status
- h. Contract with LVFC
- i. Other

X. New Business

- a. Insurance Claim - 3135 March 7, 2016 Incident
- b. Review of Financial Statements
 - i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit
- c. Sale of FI Vehicle
 - i. Options
 - ii. *Resolution 2016-12 “ Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use”*
- d. Annual Disclosure Forms
- e. Other

XI. Meeting Open to Public

XII. Executive Session

a. Resolution 2016-13 "Resolution Authorizing A Closed Executive Session".

XIII. Formal official action may be taken after Executive Session *(as appropriate)*

XIV. Adjournment.