

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 3, 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
 - a. Administrative Reports
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Other
- IX. Old Business
 - a. 3131 Status
 - i. Budget Request
 - b. Chief Vehicle - computer
 - c. New FI313

- i. Lettering
 - d. Proposed Fire/EMS Incentive Program - Status
 - e. Protective Equipment - Status
 - f. Front and Side Parking Lot Project
 - i. Status/Issues
 - g. 2015 Audit - Status
 - h. Contract with LVFC
 - i. Status
 - ii. *Resolution 2016-17 "Authorizing Contract with The Lenola Volunteer Fire Company No. 1 for Fire Protection Services"*
 - i. FEMA
 - j. Lower Roof
 - i. Current condition of roof
 - ii. Proposed Timetable
 - iii. *Resolution 2016-18 "Authorizing an Emergency Appropriation"*
 - k. Air Quality Plan
 - i. *Resolution 2016-19 "Adopting an Indoor Air Quality Program"*
 - l. Burlington County Energy Aggregation Program
 - m. Other
- X. New Business
 - a. Review of Financial Statements
 - i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit
 - b. Other
- XI. Meeting Open to Public
- XII. Executive Session
 - a. *Resolution 2016-20 "Resolution Authorizing A Closed Executive Session" if needed.*
- XIII. Formal official action may be taken after Executive Session *(as appropriate)*
- XIV. Adjournment.