

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 5, 2015

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. Hall Rental Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Received a letter from Burlington County Emergency Management regarding the *Burlington County Mutual Aid and Assistance Agreement between Participating Units* on July 6th, 2015.
 - c. New Truck:
 - i. Received required statutory documentation from vendor, Pierce Manufacturing, Inc. on July 6th, 2015.
 - ii. Sent Request for Proposals (RFP) for the financing of the new Truck to banks and leasing companies on July 9, 2015.
 - iii. Received seven finance proposals on July 20th, 2015.

- iv. Sent Application to members of the NJ Local Finance Board on July 22, 2015.
- v. Sent completed Credit Application and requested documents to Municipal Asset Management.
- d. Sent signed Burlington County Mutual Aid and Assistance Agreement to County on July 28, 2015.
- e. Received Credit Card Rebate Check in the amount of \$520.38.
- f. Thank you letter
- g. Other

VIII. Old Business

- a. Repairs and Maintenance
 - i. Low Roof Project
 - ii. Railroad side excavation project
 - iii. Exterior Doors - Fire House
- b. New Truck Project
 - i. Finance Bids/Proposals
 - ii. Application to the Local Finance Board
 - 1. Audit/Legal Review
 - a. Meeting Date 8/13/15.
 - iii. Finance Proposal from Municipal Asset Management
 - 1. Resolution 2015-22 "*Awarding Financing Contract to Municipal Asset Management*" pending LFB approval if appropriate.
 - 2. Resolution 2015-23 "Authorizing Representatives from the Board to Enter into a Lease Purchase Agreement on behalf of the Board"
 - iv. Credit Approval - in process
 - v. Amount due at closing
 - vi. Next Steps
- c. Other

IX. New Business

- a. Burlington County Mutual Aid and Assistance Agreement between Participating Units.

- i. Resolution 2015-24 “Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units”.
 - b. 2014 Audit
 - i. Audit Overview
 - ii. *Resolution 2015-25 “Accepting the Auditor’s Report For The Year Ending December 31, 2014”*
 - c. Other
- X. Meeting Open to Public
- XI. Executive Session
 - a. Resolution 2015-24 “Resolution Authorizing a Closed Executive Session” if needed.
- XII. Adjournment.