

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 6, 2014

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting 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 Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Public Notices in BCT
 - i. Advertisement to Bidders: Parking Lot Project on 7/9/14
 - ii. 2014 Audit Synopsis Report on 7/30/14
 - c. Letter from NJ Clean Energy Program approving incentive for hall lighting.
 - d. Sign Posted regarding removal of items from the Hall
 - e. Other
- VIII. Old Business

- a. Fire House Repaving Parking Lot Project
 - i. Status - Bid Process
 - ii. *Resolution 2014 - 22 Accepting Bid and Awarding Contract (if appropriate)*
- b. Repair & Maintenance Projects
 - i. Hall Lighting
- c. Shared Services Meeting - Fire Prevention and Code Enforcement
 - i. Update
 - ii. Considerations/Issues List
 - 1. Mileage Reimbursements
 - 2. Cell Phone Reimbursements
 - iii. Next Steps
 - 1. Memorandum of Understanding (MOU)
 - 2. *Resolution 2014 -23 Acknowledging and Authorizing Execution of MOU*
- d. Other

IX. New Business

- a. 2013 Audit
 - i. *Resolution 2013 - 24 Accepting the Auditor's Report For The Year Ending December 31, 2013*
- b. Personnel Sub Committee
- c. Personnel Policies - discuss during September, 2014 Board Meeting Executive Session. Solicitor McCloskey will be in attendance.
- d. Other

X. Meeting Open to Public

XI. Adjournment.