

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 7, 2013
7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

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 Chairperson's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Letter from G. Konecsny regarding change in cost of health care expense
 - c. Letter from Fire Official Maahs-Knobbs - Dedicated Penalty 2nd Qtr, 2013
 - d. Information sent to Insurance Carrier regarding 7/11/13 Incident (Truck 3133)
 - e. Email reply to the State regarding 2012 Audit

- f. Received email and forms to be completed from FEMA State Applicant Liaison
- g. Sent Letters to LVFC & Squad regarding reimbursement of share of air conditioner and copier expenses (received funds)
- h. Letter from R. Williams requesting participation in the deferred compensation plan
- i. Received second of three installments from the Township
- j. Other

VIII. Old Business

- a. Electric Supply Contract - Status
- b. FEMA - Status
- c. Hall Recycling/Dumpster
- d. Other

IX. New Business

- a. 2012 Audit
- b. Other

X. Meeting Open to Public

XI. Executive Session

- a. Resolution 2013-17 "Resolution Authorizing A Closed Executive Session"

XII. Adjournment.