

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 3, 2014

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. Letter - New Policy regarding Dedicated Penalty money
 - c. Letter Sent to Squad - Financial Assistance
 - d. Received Supplemental Fire Service Grant
 - e. Resolution 2014-32 Establishing Board Members' Salaries for 2015 was sent to the Township
 - f. Received Letter & Resolution from Township authorizing Commissioner salaries

- g. Third Installment from Township (Amount raised through Taxation)
- h. NJ State Association of Fire Districts – September 12, 2014 Qtrly Mtg.
- i. Letter from the Burlington County 200 Club
- j. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
- b. Repairs and Maintenance
 - i. Hall Lighting Project
 - ii. Hall Maintenance
 - iii. Bureau Building Maintenance
 - iv. Low Roof - Quotes
- c. Shared Services Agreement - Fire Prevention and Code Enforcement
 - i. Status
 - ii. Resolutions
 - 1. Resolution 2014-33 “Rescinding Resolution 2014-30 In Its Entirety”
 - 2. Resolution 2014-34 “Authorizing Board to enter into a Shared Services Agreement with Moorestown Fire District No. 1 for the Services of a Fire Official and Clerk”.
 - 3. Resolution 2014-35 “Authorizing Board to enter into a Interlocal Services Agreement with Moorestown Fire District No. 1 for Fire Prevention and Code Enforcement Services.
- d. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Participant Count
 - ii. Distribution of Policy
 - iii. Training Schedule
- e. Proposed 2015 Budget Process
 - i. Status
 - ii. Resolution 2014-36 “Introduction of 2015 Budget”
- f. New Telephone System Status
- g. Fire Inspection Report Status

h. Other

IX. New Business

a. Workers Compensation Audit

b. 2014 Budget vs. Actual Report

i. Resolution 2014-37 "Authorizing Budget Appropriation
Transfers"

c. Other

X. Meeting Open to Public

XI. Executive Session

a. *Resolution 2014-38 "Resolution Authorizing A Closed Executive
Session"*

XII. Adjournment.