

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 4, 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. Emergency Management Plan for notable fires -  
Discussion with Lt. Lee Lieber, Township Emergency  
Mgmt. Coordinator
- III. Minutes
- IV. Chief's Report
- V. Captain's Report
- VI. Hall Rental Chairperson's Report
- VII. Squad Report
- VIII. Bills/Communications
  - a. Bills
  - b. Letter/Resolution sent to Township establishing salaries for the Board of Fire Commissioners - 2014
  - c. Letter of Resignation from Office Assistant Randy Williams
  - d. Email to Burlington County Engineers Office - Traffic Light Controller Project

- e. Other
- IX. Old Business
  - a. Burlington County Traffic Light Controller Project
  - b. Snow Management Contract
  - c. Wellness program/Fire Fighter Incentive Program
  - d. 2014 Budget Status
    - i. Resolution 2013 - 21 *"2014 Budget Resolution"*
  - e. Fire House Parking Lot Repaving Project
    - i. Professional Services Quotes
  - f. Other
- X. New Business
  - a. Workers' Compensation Audit
  - b. Onsite VFIS Risk Control Review
  - c. 2014 Election - Nominations
  - d. Draft Resolution to Place Question on 2014 Ballot to acquire New Engine/Squirt Fire Apparatus
  - e. 2013 Actual vs. Budget Appropriations Report
    - i. Financial Assistance to the Squad
    - ii. Fire Equipment
    - iii. Items to Consider List
  - f. Resolution 2013 - 22 "Resolution To Authorize Budget Appropriation Transfers"
  - g. January Bills (including Air Pack Lease payment)
  - h. Other
- XI. Meeting Open to Public
- XII. Executive Session
  - a. Resolution 2013-23 "Resolution Authorizing A Closed Executive Session"
- XIII. Adjournment.