

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 3, 2016

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. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. 2016 Adopted Budget and Letter was sent to the Director, DLGS on January 7th, 2016
 - c. The second Notice of Annual District Election & Publication of 2016 Budget Summary including ballot question was published in the Burlington County Times and posted at the Fire House and on official website
 - d. 2016 Employee Holiday Calendar
 - e. W-2s were distributed to employees
 - f. 1099s were distributed to vendors

g. Other

IX. Old Business

a. 2016 Budget - Status

b. Sale of 3133 – Status

i. Sale Agreement

c. Protective Equipment - Status

d. Other

X. New Business

a. Draft Notice of Annual Scheduled Meetings 2016-2017

b. Election

i. Petitions received (3)

ii. Ballot Face transmitted to county on 1/22/16 for electronic ballot

iii. Ballots provided to County for Absentee Ballots on 1/25/16

iv. Public Notices were published

v. Arrangements made w/Judge, Tellers and machine operator for
2/20/16 Election

vi. Voter Registration List Requested

vii. 2016 Election Press Release prepared

c. Supplemental Fire Services Grant - Update

d. Proposed Fire/EMS Incentive Program

i. Draft letter to Township Council

e. 2015 Audit

XI. Meeting Open to Public

XII. Executive Session

*a. Resolution 2016-04 "Resolution Authorizing A Closed Executive
Session" if needed.*

XIII. Formal official action may be taken after Executive
Session *(as appropriate)*

XIV. Adjournment.