

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 5, 2014
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. Adopted 2014 Budget submitted to State & posted on website and at Fire House
 - c. Public Notice - Second Notice of Annual Fire District Election & Publication of Budget Summary; BCT on 1/24/14 & posted at Fire House and on official website
 - d. 2014 Mail-In Election Ballots provided to Burlington County Clerk
 - e. 2014 Election Press Release

- f. Received NJ State Association of Fire Districts December 7, 2013 Quarterly Meeting minutes
- g. Distributed W-2 Forms to all employees
- h. Distributed 1099 Misc. Forms to Vendors
- i. Received 2013 Survey of Occupational Injuries and Illnesses
- j. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
 - i. *Resolution 2014-05 "Authorizing the Award of a Professional Services Contract to Dante Guzzi Engineering Associates, LLC."*
- b. Logistical issues - large scale fire/event update
- c. VFIS Risk Control Recommendation Letter
- d. Fire Official Vehicle
- e. Other

IX. New Business

- a. Draft Notice of Annual Scheduled Meetings 2014-2015
- b. 2014 Election
 - i. Petition Received
 - ii. Ballots Printed and provided to County for Absentee Ballots on 1/27/14
 - iii. All Required Public Notices Published
 - iv. Arrangements made w/Judge and Tellers for 2/15/14 Election
- c. Other

X. Meeting Open to Public

XI. Executive Session

- a. *Resolution 2014-06 "Resolution Authorizing A Closed Executive Session" (if needed)*

XII. Adjournment.