

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 6, 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. Public Notice - Notice of Annual Fire District Election & Publication of Budget Summary; BCT on 1/29/12
 - c. Public Posting - Notice of Annual Fire District Election posted at Fire House and on official website
 - d. Adopted 2013 Budget submitted to State
 - e. Press Release - Moorestown Patch
 - f. Distributed W-2 Forms to all employees
 - g. Distribution of 1099 Misc. Forms

- h. Receipt of Vendor W-9 Forms
- i. Documentation of work performed to abate "Notice of Violation" from Division of Public Safety/Occupational Safety regarding the boiler safety relief valve sent on 1/16/13
- j. Deductible Reimbursement Check from Insurance Carrier

VIII. Old Business

- a. Hall Restoration Project Status
 - i. Mtg held on 1/11/13 w/ Belfor
 - ii. Follow-up e-mail sent 1/31/13
- b. Squad Insurance Request - Update
- c. 2013 Budget Process
 - i. Township Reassessment Process
- d. Condensation Drain – Roof
- e. Other

IX. New Business

- a. 2013-2014 Notice of Annual Scheduled Board Meetings
- b. 2013 Election
 - i. Petitions Received
 - ii. Ballots Printed and provided to County for Absentee Ballots on 1/24/13
 - iii. Public Notice Published
 - iv. Arrangements made w/Judge and Tellers for 2/16/13 Election
- c. Electric Supply Contract - end of contract 4/2013
- d. Other.

X. Meeting Open to Public

XI. Adjournment.