

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 2, 2013
7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Agenda

- I. Opening
 - a. Reading of statement in accordance with the Open Public Meetings Act
 - b. Pledge of Allegiance to the Flag
 - c. Moment of Silence
 - d. Indication of emergency exits.
- 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 Notices
 - i. Public Hearing - 2013 Budget
 - ii. Annual Election, Petition Closing Date & Date of Reorg. Meeting
 - iii. Vote By Mail
 - c. Public Posting - 2013 Budget and Supporting Schedules at Fire House and Official Website
 - d. Letter from Liberty Mutual – Notice of Claim for 10/12/12 incident.

- e. Notice of Violation from Division of Public Safety/Occupational Safety
 - Boiler safety relief valve
- f. Approved 2013 Budget submitted to State
- g. FEMA Forms submitted
- h. Letter to Belfor Restoration
- i. Receipt of Vendor W-9 Forms
- j. Other

VIII. Old Business

- a. Website Project Status
- b. Establishing FSA/POP effective 1/1/2013 - Status
- c. Hall Restoration Project Status/Belfor Letter
- d. Squad Insurance Request - Update
- e. 2013 Budget Process
 - i. Resolution 2013-01 Authorizing the Reading of 2013 Budget by Title Only at the Public Hearing of January 3, 2013
 - ii. Resolution 2013-02 *"2013 Adopted Budget Resolution"*
- f. Ballot Questions (Replacement of Fire Official Vehicle and Repaving Parking Lot)
 - i. Resolution 2013-03 Capital Resolution - Vehicle
 - ii. Resolution 2013-03 Capital Resolution - Parking Lot
- g. Condensation Drain – Roof
- h. Other

IX. New Business

- a. FEMA Forms - Hurricane Sandy
- b. Other.

X. Meeting Open to Public

XI. Adjournment.