

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 2, 2019

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. 2019 Budget
  - a. Proposed 2019 Budget Process & Timeline
    - i. State Approval of 2019 Budget
    - ii. *Resolution 2019-01 "Authorizing Reading of the 2019 Budget by Title Only at the Public Hearing on January 2, 2019"*
    - iii. Public Hearing
    - iv. *Resolution 2019-02 "Adoption of 2019 Budget"*
    - v. *Budget/Election Calendar*
- III. Minutes
- IV. Chief's Report
  - a. Administrative Assistant Report
- V. Captain's Report
- VI. Fire Official Report
- VII. Hall Rental Manager's Report
- VIII. Squad Report
- IX. Bills/Communications
  - a. Bills

- b. Annual CEPA Letter was distributed to employees on December 10,2018.
- c. The 2018 Approved Budget and Letter was sent to the Director, DLGS on December 10, 2018
- d. The following notices were published in the Burlington County Times on December 12, 2018
  - i. 2018 Budget Public Hearing
  - ii. Vote by Mail
  - iii. Annual Election, Petition Closing Date and Date of Reorganization Meeting
- e. Received letter from NJM Insurance Group regarding Workers Compensation Audit with a refund of \$732.00
- f. Submitted Survey of Local Government Finances to the US Department of Commerce online.
- g. Received check from LVFC representing unexpended funds from the Testimonial Dinner.

X. Old Business

- a. Plumbing issues
- b. Fire Official, UFD Appeal Process – Status-No Change
- c. Exhaust System Policy

XI. New Business

- a. Washer/Dryer purchase
- b. 2019 Meeting Dates

XII. Meeting Open to Public

XIII. Executive Session

- a. *Resolution 2019-03 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XV. Adjournment.