

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 3, 2018

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
 - a. Administrative Assistant Report
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Annual CEPA Letter was distributed to employees on December 4, 2017.
 - c. Received third and final installment from Township on December 6, 2017
 - d. The 2018 Approved Budget and Letter was sent to the Director, DLGS on December 7, 2017

- e. The following notices were published in the Burlington County Times on December 11, 2017
 - i. 2018 Budget Public Hearing
 - ii. Vote By Mail
 - iii. Annual Election, Petition Closing Date and Date of Reorganization Meeting
- f. Received letter from NJM Insurance Group regarding Workers Compensation Audit scheduled for December 21, 2017
- g. Submitted completed Survey of Local Government Finances to the US Department of Commerce
- h. Received check from LVFC representing unexpended funds from the Testimonial Dinner
- i. Received Supplemental Fire Service Grant in the amount of \$1,177.00

IX. Old Business

- a. Protective Equipment
 - i. Tactical gear pouch
- b. Lower Roof Project
 - i. Status
- c. Fire Official, UFD Appeal Process
- d. Clerk 2 Position - Status
- e. Direct Install Program
- f. Proposed 2018 Budget Process & Timeline
 - i. State Approval of 2018 Budget
 - ii. *Resolution 2018-01 "Authorizing Reading of the 2018 Budget by Title Only at the Public Hearing on January 3, 2018"*
 - iii. Public Hearing
 - iv. *Resolution 2018-02 "Adoption of 2018 Budget"*
 - v. *Budget/Election Calendar* Budget/Election Calendar
- g. Legislation (A1690/S660) - Allowing fire district elections to be moved to November
- h. Vehicle Exhaust Removal System
 - i. Committee

i. Other

X. New Business

a. Workers Compensation Carrier Review

b. Projected 2017 Budget vs Actual Report

c. Other

XI. Meeting Open to Public

XII. Executive Session

a. *Resolution 2018-03 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.