

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 4, 2017

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 Reports
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Received Supplemental Fire Service Grant in the amount of \$2,176.00
 - c. The following notices were published in the Burlington County Times on December 9, 2016
 - i. 2017 Budget Public Hearing
 - ii. Vote By Mail

- iii. Annual Election, Petition Closing Date and Date of Reorganization Meeting
- d. The 2017 Approved Budget and Letter was sent to the Director, DLGS on December 8, 2016.
- e. Letter sent to the Lenola Emergency Squad regarding financial assistance for the future purchase of an ambulance.
- f. Solicitor sent Letter to State of Service Civil Service Commission Division of Appeals and Regulatory Affairs regarding Fire Official, UFD Request.
- g. Annual CEPA Letter was distributed to employees on December 12, 2016.
- h. Letter to Employees, Commissioners and Members regarding Policy Prohibiting Discrimination and Harassment in the Workforce and training was distributed on December 12, 2016.
- i. Other

IX. Old Business

- a. Protective Equipment - Status
- b. Direct Install Program - Status
- c. Workers Compensation Carrier Review
- d. Fire Official, UFD Appeal Process
- e. Township Ordinance 23-2003 "Emergency Medical Services Agreement"
- f. 2017 Budget Process
 - i. Status
 - ii. *Resolution 2017-01 "Authorizing Reading of the 2017 Budget by Title Only at the Public Hearing on January 4, 2017"*
 - iii. Public Hearing
 - iv. *Resolution 2017-02 "Adoption of 2017 Budget"*
 - v. *Budget/Election Calendar*
- g. Other

X. New Business

- a. 2016 Budget vs. Actual Report

b. Other

XI. Meeting Open to Public

XII. Executive Session

a. Resolution 2017-03 "Resolution Authorizing A Closed Executive Session" if needed.

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

XIV. Adjournment.