

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 8, 2014

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. Township Resolution accepting Resolution establishing salaries for the Board of Fire Commissioners, FD #2 - 2014
 - c. Letters sent to Vendors requesting Taxpayer Identification Numbers
 - d. Public Notices published in BCT
 - i. Notice of Hearing
 - ii. Annual Election, Petition Closing Date & Reorg Mtg
 - iii. Vote by Mail Notice
 - e. Proposed 2014 Budget Sent to State for Approval

- f. Proposed 2014 Budget posted on website and at Fire House
- g. Other

VIII. Old Business

- a. 2014 Budget Status
 - i. *Resolution 2014-01 - "Authorizing the Reading of the 2014 Adopted Budget Resolution" by title only at the Public Hearing on January 8th, 2014."*
 - ii. *Resolution 2014-02 - "2014 Adopted Budget Resolution"*
- b. Resolution to place question on 2014 Ballot to acquire New Engine/Squirt Fire Apparatus
 - i. *Resolution 2014-03*
- c. Fire House Parking Lot Repaving Project
 - i. Professional Services Quotes
- d. Logistical issues - large scale fire/event
- e. Wellness Program
- f. 2013 Encumbrances
- g. Other

IX. New Business

- a. Fire Official Vehicle
- b. Other

X. Meeting Open to Public

XI. Executive Session

- a. *Resolution 2014-04 "Resolution Authorizing A Closed Executive Session"*

XII. Adjournment.