

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 7, 2015

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
- IV. Captain's Report
- V. Hall Rental Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Letter to all employees and members re: Policy Prohibiting Discrimination and Harassment in the Work Place.
 - c. Public Notices
 - i. Public Hearing
 - ii. Annual Election, Petition Closing Date and Date of Reorganization Meeting
 - iii. Vote By Mail

- d. 2015 Proposed Budget sent to State
- e. Received partial refund of Workers Compensation Premium - \$788.00
- f. Letter sent to Program Coordinator regarding NJ Clean Energy Program Incentive
- g. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
- b. Repairs and Maintenance
 - i. Hall Maintenance
 - ii. Bureau Building Maintenance
 - iii. Low Roof Project (to be scheduled)
- c. Shared Services Agreement - Fire Prevention and Code Enforcement
 - i. Status
- d. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Status/Training Schedule
- e. New Telephone System Status
- f. Fire Inspection Report Status
- g. Meeting with Squad and LVFC regarding building security.
- h. Other

IX. New Business

- a. Proposed 2015 Budget Process
 - i. Status
 - ii. *Resolution 2015-01 "Authorizing Reading of the 2015 Budget by Title Only at the Public Hearing on January 7, 2015"*
 - iii. *Resolution 2015-02 "Adoption of 2015 Budget"*
- b. Ballot Questions
 - i. *Resolution 2015-03 "Authorizing a the purchase of a replacement command vehicle for the Chief"*
 - ii. *Resolution 2015-04 "Authorizing the repaving of the front and side parking lot"*
- c. Other

X. Meeting Open to Public

XI. Executive Session

a. Resolution 2015-05 "Resolution Authorizing A Closed Executive Session"

XII. Adjournment.