

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 1, 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. Published Public Notice of Intent to Award Contract Under Alternate Procurement Method with in the BCT on 6/17/15. In addition the notice was posted on the bulletin board of the Town Hall, Library and the Lenola Fire House and posted on the district's website.
 - c. Letter to the Township Council on behalf of the Boards of both Fire Districts regarding the township's water system was sent on June 16, 2015.
 - d. Received executed Interlocal Contract for Cooperative Purchasing - from H-GAC on June 23, 2015.

- e. Received 2nd Quarter Shared Services check from District No. 1.

VIII. Old Business

- a. Repairs and Maintenance
 - i. Low Roof Project
 - ii. Railroad side excavation project
 - iii. FH Back Parking Lot issues
- b. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Online Training Assignment Status
- c. 2014 Audit - Status
- d. Township Water System
- e. New Truck Project
 - i. Intent to Contract with Pierce Manufacturing, Inc.
 - 1. Published Public Notice of Intent to Contract with Pierce Manufacturing, Inc. in the BCT on 6/17/15.
 - 2. Open Meeting up to the Public
 - a. Written Comment
 - b. Public Comment
 - 3. Board Discussion
 - 4. Resolution 2015-21 *“Resolution Awarding Contract to Pierce Manufacturing, Inc. Through Use of the HGAC Procurement Process Pursuant to N.J.S.A. 52:34-6.2 (B)(3)”* if appropriate
 - ii. Finance Bids
 - 1. Lease Bid Document
 - 2. Legal/Audit Review
 - iii. Local Finance Board Application
 - iv. Next Steps
- f. Other

IX. New Business

- a. Other

X. Meeting Open to Public

XI. Adjournment.