

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 11, 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. Communications
  - c. Venue Request
- IX. Old Business
  - a. Vehicle Exhaust Removal System
    - 1) Resolution 2018-16 "Accepting Bid & Awarding Contract"
  - b. Computer For the Solicitor
  - c. Tires for 3135

- d. Fire Official, UFD Appeal Process – Status
- e. Meeting Room Air Conditioner
- f. 2017 Audit Process underway

**X. New Business**

- a. IamResponding Subscription Renewal
- b. Electricity Auction for rate reduction
- c.** Automated Payment for Ecolab
- d.** Mass Mutual Funds/W. Malin

**XI. Meeting Open to Public**

**XII. Executive Session**

- a. *Resolution 2018-xx “Resolution Authorizing A Closed Executive Session” if needed.*

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

**XIV. Adjournment.**