

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 2, 2014

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting 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 Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Public Notice in BCT - Accounting and Admin Services
 - c. Budget Amendment Certification Form submitted to DGLS
 - d. Lighting Application - NJ Clean Energy Program Incentives
 - e. Received signed certification of amended 2014 Budget from DGLS
 - f. Building Security Memo – LVFC
 - g. Other
- VIII. Old Business
 - a. Fire House Repaving Parking Lot Project

b. Repair & Maintenance Projects

- i. Repair Bureau Driveway
- ii. Hall Lighting

c. Removal of Bumper Blocks

d. Shared Services Meeting - Fire Prevention and Code Enforcement

e. Other

IX. New Business

a. 2013 Audit Status

b. Other

X. Meeting Open to Public

XI. Executive Session

- a. *Resolution 2014-22 "Resolution Authorizing A Closed Executive Session"* if needed.

XII. Adjournment.