

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 5, 2017

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
 - b. Donation - District 13 Canteen Service
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Letter from NJ State Firemen's Association requesting use of Hall
 - c. Letter sent to CertainTeed regarding repairs made to hall roof
 - d. US Health Works Medical Group Brochure - preferred occupational provider for workers compensation
 - e. Other
- IX. Old Business

- a. Protective Equipment
 - i. Tactical gear pouch and carrier bags
 - ii. Training
- b. Lower Roof Project
 - i. Bid Opening Minutes
 - ii. Bid Review & Recommendation
 - iii. Resolution 2017-15 “Accepting Bid and Awarding Contract for the Re-Roofing of the Lower Roof of the Fire House”
 - 1. Certification of Availability of Funds
 - 2. Determination of Value Form
 - 3. Public Notice
 - iv. Letters to Bidders
 - v. Pre-Construction Conference
- c. Fire Official, UFD Appeal Process
- d. Hall table protective rings
- e. Redemption of funds from the Oppenheimer Cash Reserve Fund
- f. Clerk 2 Position
 - i. Civil Service Process/Timeline
- g. Vehicle Backing Policies
 - i. LVFC
 - ii. LFC Emergency Unit
- h. 3135 Incident
- i. Other

X. New Business

- a. 2016 Audit
 - i. Audit Review Guide
 - ii. Resolution 2017-16 “Accepting the Auditor’s Report for the Year Ending December 31, 2016”
 - iii. Synopsis - Public Notice
 - iv. Opportunities for Improvement
- b. Direct Install Program
- c. Public Online Auction - Sale of Surplus Personal Property

- i. Resolution 2017-17 "Resolution Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an Online Auction Website"

- d. Quotes

- i. Meeting Room Air Conditioner Unit

- ii. Landscaping - 225 N. Lenola

- e. Other

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2017-18 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.