

# **BOARD OF FIRE COMMISSIONERS**

## **MOORESTOWN FIRE DISTRICT NO. 2**

Wednesday, July 6, 2016

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 Reports (Right To Know/PEOSHA/Air Quality Testing)
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
  - a. Bills
  - b. Letter to Police and Fire Federal Credit Union requesting membership as a Select Employer
  - c. Registrations for vehicles
  - d. Other
- IX. Old Business

- a. Chief Vehicle
  - i. Status (including final cost)
  - ii. Former Chief Vehicle
- b. 3131 Status
  - i. Budget Request
- c. Proposed Fire/EMS Incentive Program - Status
- d. Protective Equipment - Status
- e. Front and Side Parking Lot Project
  - i. Status/Issues
  - ii. Lower roof water concerns
- f. 2015 Audit - Status
- g. Draft Contract with LVFC
- h. FEMA
- i. Banking
- j. Police and Fire Federal Credit Union - Select Employer
- k. Other

X. New Business

- a. Review of Financial Statements
  - i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit
- b. Lounge Repair
- c. Other

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2016-16 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.