

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 3, 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. Sent executed Interlocal Contract for Cooperative Purchasing – HGACBuy to HGAC on May 6, 2015.
 - c. New Jersey State Association of Fire Districts March 7, 2015 Quarterly Meeting Minutes
 - d. Published Public Notice of Intent to use Alternate Procurement Method in the BCT on 5/22/15. 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.

e. Thank you note – FDIC

f. Other

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's water system

i. Letter to Township Manager

e. New Truck Project

i. Truck Committee Status

ii. Procurement method options

1. Cost Savings/Benefits Determination

2. Legal Review

iii. Open Meeting up to the Public

1. Published Public Notice of Intent to use Alternate
Procurement Method in the BCT on 5/22/15.

2. Written Comment

3. Public Comment

iv. Board Discussion

v. Resolution 2015-20 *“Resolution Notifying The Public of the Board’s Intent to Contract with Pierce Manufacturing, Inc. for a Fire Apparatus Pursuant to N.J.S.A. 52:34-6.2 (B)(3)”* if appropriate.

vi. Finance Options

1. Finance Scenario

2. Proposed financing/debt payment scenario - reply from
representative from state

vii. Finance Bids

1. Lease Bid Document

2. Legal Review

3. Banks/Finance Companies

f. Other

IX. New Business

a. Other

X. Meeting Open to Public

XI. Adjournment.