

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 4, 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. NJ State Association of Fire Districts 1st Quarter 2014 Meeting Minutes
 - c. Hall Request
 - d. Letter from Moorestown Fire District No. 1 requesting a Meeting to discuss the possibility of shared services in the offices of Fire Prevention and Code Enforcement.
 - e. Other
- VIII. Old Business

- a. Disposition of foam trailer
 - i. Bid Opening
- b. Fire House Repaving Parking Lot Project
 - i. Reconstruction Cost Estimate
- c. Logistical issues - large scale fire/event update
 - i. Draft Cost Recovery Document from Solicitor
- d. Repair & Maintenance Projects
 - i. Repair Bureau Driveway
 - ii. Hall Lighting
- e. Fire Official Vehicle Status
- f. Removal of Bumper Blocks
- g. Utilization of FEMA funds received in 2014
- h. Civil Service Job Announcement - Fire Prevention Specialist
- i. Other

IX. New Business

- a. 2013 Audit Status
- b. Meeting request from Fire District No. 1 to discuss possibility of shared services for Fire Prevention and Code Enforcement
- c. Other

X. Meeting Open to Public

XI. Executive Session

- a. *Resolution 2014-19 "Resolution Authorizing A Closed Executive Session"*

XII. Adjournment.