

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 5, 2013
7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

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 Chairperson's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Letter to Belfor Property Restoration - Final Payment
 - c. FEMA Communications
 - d. IAC Appraisal Summary
 - e. Information sent to VFIS regarding 4/29/13 Tower Incident
 - i. Claim Check - VFIS received 5/10/13
 - f. NJ State Assoc of Fire Districts - 1st Qtr, 2013 Mtg. Minutes
 - g. Letter from Fire Official Maahs-Knobs - Retirement Date Change
 - h. Other

VIII. Old Business

- a. Hall Restoration Project - Status
- b. Condensation Drain Roof - Status
- c. Electric Supply Contract - Status
- d. FEMA - Status
- e. Annual Financial Disclosure Statements
- f. 2012 Audit - Status
- g. Sign (Front Parking Lot)
 - i. Estimate to run electricity to sign
 - ii. NW Sign Industries - Digital
- h. Other

IX. New Business

- a. IAC Appraisal Summary
- b. Resolution 2013-15 Authorizing Award of a Non-Fair and Open Contract for Administrative and Accounting Services
- c. Other

X. Meeting Open to Public

XI. Adjournment.