

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 4, 2015

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Reorganization 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. Nominations
- III. Minutes
- IV. Chief's Report
- V. Captain's Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Annual Scheduled Meetings 2014-2015
 - i. Published in *BCT* and *Moorestown Sun*
 - ii. Public posting at Town Hall, Library, Fire House and on official website.
 - iii. Copy filed with Township Clerk on February 6th, 2015
 - c. Affidavit regarding the transmittal and posting of the Notice of Annual Scheduled Meetings

- d. 2015 Election Press Release was prepared and posted on the official website and provided to BCT
- e. Certification of Election Results sent to Bureau of Authority Regulation, County Tax Administrator, Township Assessor and Auditor on February 25, 2015
- f. Received NJ State Association of Fire Districts December 6, 2014 Quarterly Meeting Minutes
- g. Received E-mail from the Division of Local Government Services approving the 2015 Adopted Budget on 2/19/2015
- h. Sent banking information and list of current Commissioners in response to a request from our Auditor in preparation for the upcoming 2014 Audit
- i. E-mails were sent out from "WeComply" introducing the Discrimination and Harassment Training on February 19, 2015
- j. Received request for use of hall – NJ State Firemen's Association.
- k. Other

IX. Old Business

- a. Repairs and Maintenance
 - i. Hall/Bureau Maintenance status
 - ii. Low Roof Project (to be scheduled - weather permitting)
- b. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Status
- c. New Telephone System and Service Status
- d. 2015 Budget/Election Recap
 - i. State approval received via email on 2/19/15
 - ii. Election Recap
- e. Other

X. New Business

- a. Review of LVFC and Lenola Fire Company Emergency Unit Financial Statements
- b. Reorganization Resolutions
 - i. Resolution 2015 - 08 "Appointing an Auditor"
 - ii. Resolution 2015 - 09 "Appointing a Solicitor"

- iii. Resolution 2015 - 10 "Appointing Official Newspaper of the District"
- iv. Resolution 2015 - 11 "Appointing Official Website of the District"
- v. Resolution 2015 - 12 "Appointment of Insurance Broker"
- vi. Resolution 2015 - 13 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"

C. Personnel Committee

d. 2014 Audit

e. Annual Disclosure Forms - due April 30, 2015

f. Other

XI. Meeting Open to Public

XII. Executive Session

a. Resolution 2015-14 "Resolution Authorizing A Closed Executive Session"

XIII. Adjournment.