

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 5, 2014

7:00 PM

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

Reorganization 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. Nominations
- III. Minutes
- IV. Chief's Report
- V. Captain's Report
- VI. Hall Rental Chairperson's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Public Notice - Annual Scheduled Meetings 2014-2015 published in *BCT* and *Moorestown Sun* posted at Fire House
 - c. Public Posting - Notice of Annual Scheduled Meetings posted at Town Hall, Library, Fire House and on official website. Copy filed with Township Clerk.
 - d. Certification of Election Results sent to Bureau of Authority Regulation, County Tax Administrator and Auditor

- e. 2013 Survey of Occupational Injuries and Illnesses - submitted online
- f. Red Cross Shelter Facility Survey submitted
- g. VFIS Cover Letter and Action Plan
- h. Other

IX. Old Business

- a. 2014 Election Recap
- b. Fire House Repaving Parking Lot Project
- c. Logistical issues - large scale fire/event update
- d. VFIS Risk Control Recommendation Letter
- e. Fire Official Vehicle
- f. Electric Supply Contract
- g. Other

X. New Business

- a. Reorganization Resolutions
 - i. Resolution 2014 - 07 "Appointing an Auditor"
 - ii. Resolution 2014 - 08 "Appointing a Solicitor"
 - iii. Resolution 2014 - 09 "Appointing Official Newspaper of the District"
 - iv. Resolution 2014 - 10 "Appointing Official Website of the District"
 - v. Resolution 2014 - 11 "Appointment of Insurance Broker"
 - vi. Resolution 2014 - 12 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"
- b. Maintenance issue - Dance Floor
- c. Other

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2014-13 "Resolution Authorizing A Closed Executive Session"*

XIII. Meeting Open to Public

XIV. Adjournment.