

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 6, 2013

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 - Notice of Annual Scheduled Meetings published in *BCT* and *Moorestown Sun*
 - 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. Press Releases along with election results sent to *Moorestown Sun*, *Moorestown Patch* and *BCT*

- e. Certification of Election Results sent to Bureau of Authority Regulation, County Tax Administrator and Auditor
- f. 2012 Survey of Occupational Injuries and Illnesses - submitted online
- g. VFIS Renewal Questionnaire
- h. First Installment from Township (Amount raised through Taxation)
- i. Citi-Bank Year-end Rebate Check received
- j. Other

IX. Old Business

- a. Hall Restoration Project Status
 - i. Expansion Joints/Painting
 - ii. Flooring
 - iii. Punch List Items
- b. 2013 Election Recap
- c. 2013 Budget Process - Township Reassessment Process
- d. Condensation Drain - Roof
- e. Electric Supply Contract
 - i. Status
 - ii. Resolution 2013 - 06 Resolution Authorizing the Award of a Contract for the Purchase of Electricity or To Participate in a Cooperative Agreement to Purchase Electricity
- f. Fire District Website - "Rules, regulations and official policy statements"
- g. Budget vs. Actual Report - Format
- h. Purchase Cards
- i. Other

X. New Business

- a. Reorganization Resolutions
 - i. Resolution 2013 - 07 "Appointing an Auditor"
 - ii. Resolution 2013 - 08 "Appointing a Solicitor"
 - iii. Resolution 2013 - 09 "Appointing Official Newspaper of the District"

- iv. Resolution 2013 - 10 "Appointing Official Website of the District"
- v. Resolution 2013 - 11 "Appointment of Insurance Broker"
- vi. Resolution 2013 - 12 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"

b. Other.

XI. Meeting Open to Public

XII. Adjournment.