

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 6, 2019

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. Oaths of Office
- III. Nominations
- IV. Minutes
- V. Chief's Report
 - a. Administrative Assistant Report
- VI. Captain's Report
- VII. Fire Official Report
- VIII. Hall Rental Manager's Report
- IX. Squad Report
- X. Bills/Communications
 - a. Bills
 - i. March, 2019 Bills
 - b. Notice of Annual Scheduled Meetings 2019-2020
 - i. Published in the Burlington County Times and the Moorestown Sun

- ii. Public posting at the Fire House, Town Hall, Library and on official website on February 22, 2019
 - iii. Copy filed with Township Clerk on February 22, 2019
 - iv. Copy of Official Opening Statement, including Affidavit regarding the transmittal and posting of said Notice.
- C. 2019 Election Press Release was prepared, never requested by Newspapers. Received written questions from the Moorestown Sun for a story regarding the election results and the budget.
 - d. Certification of Election Results sent to Bureau of Authority Regulation, County Tax Administrator, Township Tax Assessor, Director of Finance, Township Tax Collector and Auditor on February 27, 2019.
 - e. Copy of Approved Budget received from DLGS dated 2/1/19

XI. Old Business

- a. Fire Official, UFD Appeal Process - Status
- b. Dumpster Purchase
- C. 2019 Budget/Election Recap
 - i. Election Recap
 - 1. Results Certified
 - 2. Newspaper Articles
 - ii. Budget/Election Calendar
- d. Washer/Dryer purchase
- e. Firehouse Security Fobs
- f. 2018 Audit

XII. New Business

- a. Reorganization Resolutions
 - i. *Resolution 2019 - 05 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
 - ii. *Resolution 2019 - 06 "Appointing a Solicitor"*
 - iii. *Resolution 2019 - 07 "Appointing Official Website of the District"*
 - iv. *Resolution 2019 - 08 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
- b. Personnel Committee/Shared Services Subcommittee

- c. Building and Grounds Liaison
- d. Annual Disclosure Forms – Due April 30, 2019
- e. Candidate Sworn Statement requirement
- f. Engine room interior/Drying Cabinet
- g. 3138 Repair

XIII. Meeting Open to Public

XIV. Executive Session

- a. *Resolution 2019-xx "Resolution Authorizing A Closed Executive Session" if needed.*

XV. Formal official action may be taken after Executive Session *(as appropriate)*

XVI. Adjournment.