

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 1, 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. Retirement Letter from Fire Official Cynthia Maahs-Knobbs
 - c. 1st Qtr, 2013 Dedicated Penalty Letter from Fire Official
 - d. Governor's Letter dated 4/15/13 - 2014 Employer Pension Bill
 - e. Letter from Camden County Assistant Counsel dated 4/19/2013 requesting execution of Cooperative Pricing Agreements
 - f. Letter to Camden County Assistant Counsel dated 4/25/2013 with signed copies of Cooperative Pricing Agreements
 - g. Other

VIII. Old Business

- a. Hall Restoration Project Status
 - i. Transition Area
 - ii. Remaining funds retained from Contractor
- b. Condensation Drain - Roof
- c. Electric Supply Contract
 - i. Status
 - ii. Cooperative Pricing Agreements reviewed by Solicitor and executed
- d. FEMA - Status
- e. Annual Financial Disclosure Statements - online filing
- f. 2012 Audit - Status
- g. IIA onsite appraisal
- h. Other

IX. New Business

- a. Insurance Renewal (Package, auto, umbrella, mgmt Liability and Accident & Health)
- b. Other

X. Meeting Open to Public

XI. Executive Session

XII. Adjournment.