

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 2, 2018

7:00 PM

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

### 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. Resignation of Board Member
  - a. Accept resignation of Cynthia Maahs-Knobbs
- III. Appointment of Director of Fire Services
  - a. Resolution 2018-14 Appointing Director of Fire Services
- 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
  - b. Venue Requests
- XI. Old Business

- a. Fire Official, UFD Appeal Process - Status
- b. Direct Install Program - Status
- c. Vehicle Exhaust Removal System - Rejection of Bid
  - i. Resolution 2018-15 Reject the Submitted Bids for the Source Capture Removal System
- d. Legislation (A1690/S660) - Allowing fire district elections to be moved to November
- e. 2017 Audit Process underway
- f. Annual Disclosure Forms – Due April 30, 2018
- g. Parking Lot Paving at 225 N Lenola Rd
- h. Other

**XII. New Business**

- a. Cell Phone Reimbursement SWK
- b. Computer for Solicitor
- c. Wifi service in Hall/Fire house/Meeting room

**XIII. Meeting Open to Public**

**XIV. Executive Session**

- a. *Resolution 2018-16 "Resolution Authorizing A Closed Executive Session" if needed.*

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

**XVI. Adjournment.**