

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 4, 2016

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. Minutes
- III. Chief's Report
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Notice and Advertisement to Bidders (Front and Side Parking Lot Project) published in the BCT
 - c. Notice Establishing Position of Clerk 1 published in the BCT
 - d. Completed request to participate in the 2016 Government Units Survey from the U.S. Census Bureau
 - e. Other

IX. Old Business

- a. Chief Vehicle
 - i. Status (including projected cost)
- b. 3131 Status
 - i. Budget Request
- c. Proposed Fire/EMS Incentive Program
- d. Protective Equipment – Status
- e. Admin Assist Position
 - i. *Resolution 2016-12 - “Establishing the Position of Part-time Administrative Assistant - Clerk 1” (Second reading)*
 - ii. *Resolution 2016-13 “Appointing a Part-time Administrative Assistant on a Temporary Basis”*
- f. Front and Side Parking Lot Project
 - i. Bid Opening
 - ii. Resolution 2016-14 - “Accepting Bid Awarding Contract to XX Company, Inc. for the Fire House Front and Side parking Lot Renovations”
- g. 2015 Audit - Status
- h. Draft Contract with LVFC
- i. Other

X. New Business

- a. Review of Financial Statements
 - i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit
- b. FI Vehicle
- c. FEMA
- d. Right To Know/PEOSHA
- e. Air Quality Testing
- f. Press Release - SSA
- g. Other

XI. Meeting Open to Public

XII. Executive Session

a. Resolution 2016-15 "Resolution Authorizing A Closed Executive Session".

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

XIV. Adjournment.