

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 6, 2015

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. Hall Rental Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Letter and per diem allowance distributed to FDIC attendees
 - c. First Qtr, 2015 payment totaling \$31,653.00 from Fire District No. 1 per Shared Service Agreement was received
 - d. Received incentive check from the NJ Clean Energy Program in the amount of \$2,080.00
 - e. Letter from Board of Chosen Freeholders, Burlington County re: Co-op Pricing System
 - f. Thank you notes – FDIC

g. Other

VIII. Old Business

a. Repairs and Maintenance

i. Low Roof Project (to be scheduled - weather permitting)

ii. Railroad side excavation project

iii. BFP Parking Lot - repair and seal – Completed

iv. FH Back Parking Lot issues

b. Policy Prohibiting Discrimination and Harassment in the Work Place

i. Online Training Assignment Status

c. 2014 Audit - Status

d. Electricity Supplier - Direct Energy

e. Annual Financial Disclosure Statements

f. 2016 Parking Lot Repaving Project

g. Other

IX. New Business

a. Minor Property and Casualty Claim - 11/18/14 Incident

b. New Truck

i. Truck Committee Status

ii. Houston-Galveston Area Council (HGAC) National Co-op

1. Resolution 2015 - 16 "Authorizing an Interlocal
Contract for Cooperative Purchasing"

iii. Local Finance Board Application

1. Resolution 2015 - 17 "Making Application to the Local
Finance Board Authorizing Proposed Project
Financing"

iv. Potential finance options

1. Finance Scenarios

2. Preliminary credit approval

3. Resolution 2015 - 18 "Authorizing Public Solicitation for
Bids for Financing a Lease with an Option to Purchase"

c. Other

X. Meeting Open to Public

XI. Adjournment.