

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 7, 2014

7:00 PM

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

Meeting 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 Manager's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Letter sent to LVFC & Squad re: Active Member List
 - c. Received claim check (\$5,532.50) from Insurance Company for dance floor repairs
 - d. Received partial refund (\$1,940.00) of the Annual PERS Employer Contribution based on revisions to the 7/1/12 actuarial report
 - e. Request to complete Further Statement of Organization Claiming Property Tax Exemption from Township Assessor
 - f. Thank you note
 - g. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
- b. Logistical issues - large scale fire/event update
 - i. Draft Cost Recovery Document from Solicitor
- c. Repair & Maintenance Projects
 - i. Dance Floor
 - 1. VFIS approved Claim
 - 2. Work completed
 - ii. Clean & Recoat Lower Roof (Encumbered from 2013)
 - iii. Repair Bureau Driveway (Encumbered from 2013)
- d. Fire Official Vehicle Status
- e. Computer Replacement Program
- f. Other

IX. New Business

- a. Disposition of foam trailer
 - i. *Resolution 2014-17 "Resolution Authorizing the Sale of Personal Property No Longer Needed for Public Use".*
- b. 2013 Audit Status
- c. Other

X. Meeting Open to Public

XI. Executive Session

- a. *Resolution 2014-18 "Resolution Authorizing A Closed Executive Session"*

XII. Adjournment.