

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, November 1, 2017

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
 - a. Administrative Assistant Report
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
- IX. Old Business
 - a. Protective Equipment
 - i. Tactical gear pouch
 - b. Lower Roof Project
 - i. Status
 - ii. Punch list
 - c. Fire Official, UFD Appeal Process

- d. Clerk 2 Position - Status
- e. 3135 Incident
- f. Direct Install Program
- g. 2018 Budget/Election Process
 - i. Status
 - ii. Calendar
- h. Legislation (A1690/S660) - Allowing fire district elections to be moved to November
- i. Other

X. New Business

- a. Snow Removal Contract 2017-2018 Season
- b. Administrator Contract
 - i. Resolution 2017-22 *"Resolution Authorizing the Award of a Non-Fair and Open Contract for Accounting and Administrative Services"*
- c. Projected 2017 Budget vs Actual Report
 - i. Stipend - Training/Safety Officer
- d. Quotes
 - i. Meeting Room Air Conditioner Unit
 - ii. Fire House Bay Door Sensors
 - iii. Bureau back parking area
 - iv. Engine Room Roof
- e. Other

XI. Meeting Open to Public

XII. Executive Session

- a. Resolution 2017-23 *"Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.