

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, November 5, 2014

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 from NJM Insurance Group notifying the Board of the upcoming workers' compensation audit scheduled for November 10, 2014
 - c. Annual enrollment information for State Health Benefits and Section 125 Flexible Spending Account were received and distributed to employees
 - d. Handouts from LEPC Meeting on 10/28/14

- e. Fire Inspection Report from Mount Laurel Bureau of Fire Prevention for 229 N. Lenola Road
- f. Auditor Engagement Letter from Ball, Buckley & Seher, LLP
- g. Public Notice published in BCT on 10/20/14 re: Contract for Accounting and Administrative Services
- h. Other

VIII. Old Business

- a. Fire House Repaving Parking Lot Project
 - i. Status
 - ii. Change Order
- b. Repairs and Maintenance
 - i. Hall Lighting Project
 - ii. Landscaping - rail road ties
 - iii. Hall Maintenance
 - iv. Bureau Building Maintenance
 - v. Lounge and Kitchen Roof
- c. Shared Services Agreement - Fire Prevention and Code Enforcement
- d. Policy Prohibiting Discrimination and Harassment in the Work Place
 - i. Participant Count
- e. 2015 Budget Process
 - i. Status
- f. New Telephone System
- g. Other

IX. New Business

- a. Snow Removal Services
- b. 2014 Budget vs. Actual
 - i. Items to consider
 - 1. Minor excavation project along parking lot
 - 2. Seal Bureau Parking lot
 - 3. Receivers - Bay doors
 - 4. Tires on Blazer
- c. Projected Reserve Balance

d. Fire Inspection Report from Mount Laurel Bureau of Fire Prevention
for 229 N. Lenola Road

e. Other

X. Meeting Open to Public

XI. Adjournment.