

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, November 6, 2013

7:00 PM

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

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 Chairperson's Report
- VI. Squad Report
- VII. Bills/Communications
 - a. Bills
 - b. Sent Proposed 2014 Budget and supporting documents to Auditor
 - c. Received letter from MJM Insurance group notifying Board of upcoming Workers Compensation Payroll Audit
 - d. Received Request for Onsite Visit - VFIS Risk Control Survey
 - e. Annual Enrollment Information for State Health Benefits and Section 125 - Flexible Spending Account were received and provided to employees.
 - f. Final Installment from Township (Amount raised through Taxation)

g. Other

VIII. Old Business

a. Burlington County Traffic Light Controller Project

b. Snow Management Proposals

c. Repaving of Fire House Parking Lot

d. Fire Fighter Incentive Program

e. 2014 Proposed Budget - Status

f. Promotional Announcement - Fire Official Position

g. Other

IX. New Business

a. Resolution 2013-20 Establishing the Salaries of the Members of the
Board of Fire Commissioners

b. 2013 Actual vs. Budget Appropriations Report

X. Meeting Open to Public

XI. Adjournment.