

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 1, 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. Sent Requests for 2015 Budget Submissions
  - c. Letter from Burlington County Bridge Commission
  - d. Other
- VIII. Old Business
  - a. Fire House Repaving Parking Lot Project
    - i. Executed contract
    - ii. Pre-construction meeting held on September 19, 2014

- iii. Start Date scheduled for Monday, October 13, 2014 with a completion date by Wednesday, October 22, 2014
  - b. Repairs and Maintenance
    - i. Hall Lighting Project
    - ii. Landscaping - rail road ties
    - iii. Hall Maintenance
    - iv. Bureau Building Maintenance
  - c. Shared Services Meeting - Fire Prevention and Code Enforcement
    - i. Update
    - ii. Considerations/Issues List
    - iii. Shared Service Agreement
    - iv. Next Steps
  - d. Policy Prohibiting Discrimination and Harassment in the Work Place
    - i. Training - First Quarter, 2015
    - ii. *Resolution 2014-26 "Resolution Adopting Policy Prohibiting Discrimination and Harassment in the Work Place"*
  - e. 2015 Budget Process
    - i. Revised State Budget Forms
  - f. Other
- IX. New Business
  - a. New Telephone System
  - b. Snow Plowing
  - c. 2015 Budget vs. Actual - Projected
  - d. Multi-Year Capital Plan
- X. Meeting Open to Public
- XI. Executive Session
  - a. *Resolution 2014-27 "Resolution Authorizing A Closed Executive Session"*
- XII. Formal official action may be taken after Executive Session *(as appropriate)*
  - a. *Resolution 2014-28 "Resolution Authorizing the Award of a Non-Fair and Open Contract for Accounting and Administrative Services"*

- b. *Resolution 2014-29 - "Resolution Permanently Appointing A Fire Prevention Specialist"*
- c. *Resolution 2014-30 - "Resolution Authorizing Execution of Shared Services Agreement for Fire Prevention and Code Enforcement Services"*

XIII. Adjournment.