

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 4, 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
 - b. Distributed Vehicle Backing Policy
 - c. Distributed Procurement Card, Purchasing and Electronic Disbursement Procedures to appropriate personnel
 - d. Received the Third Quarter, 2017 SSA Payment
- IX. Old Business
 - a. Protective Equipment
 - i. Tactical gear pouch

- b. Lower Roof Project
 - i. Status
 - ii. Preliminary Punch list
 - iii. Warranty
 - iv. Application for Payment
- c. Fire Official, UFD Appeal Process
- d. Clerk 2 Position - Status
- e. 3135 Incident
- f. Direct Install Program
 - i. SOW
- g. Online Public Auction
- h. 2018 Budget Process
 - i. Calendar
 - ii. Pilot 2019 Electronic Submission
- i. Other

X. New Business

- a. New Legislation (A1690/S660) - Allowing fire districts to be moved to November
- b. Projected 2017 Budget vs Actual Report
- c. Quotes
 - i. Meeting Room Air Conditioner Unit
 - ii. Fire House Bay Door Sensors
 - iii. Bureau back parking area
- d. Other

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2017-20 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.