

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 5, 2016

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 Reports
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
  - a. Bills
  - b. 2017 Budget Requests
  - c. Town Council Resolution 175-2016 Approving Incentive Reimbursement Program
  - d. Thank you card
  - e. Other
- IX. Old Business

- a. Proposed Fire/EMS Incentive Program - Status
- b. Protective Equipment - Status
- c. Front and Side Parking Lot Project
  - i. Status/Issues
- d. Contract with LVFC
- e. FEMA
- f. Other

X. New Business

- a. Review of Financial Statements
  - i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit
- b. Township Ordinance 23-2003 "Emergency Medical Services Agreement"
  - i. Draft Letter to Township Manager
  - ii. Amended Ordinance
- c. 2015 Audit
  - i. Audit Overview
  - ii. *Resolution 2016-22 "Accepting the Auditor's Report For The Year Ending December 31, 2015"*
- d. 2017 Budget Process
  - i. Budget/Election Calendar
- e. Resolution 2016-23 "Acknowledging The Efforts of The Truck Committee in the Purchase of the 2016 Pierce Arrow Heavy Duty Rescue Pumper"
- f. Other

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2016-24 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.

