

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 7, 2015

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 signed Cash Management Agreement to BB&T to allow remote bank deposits.
  - c. Letter to Township Council/Manager regarding in-street crosswalk signs sent on September 11<sup>th</sup>, 2015.
  - d. Received Resolution from Local Finance Board regarding financing approval for new truck.
  - e. Resent Letter to Township Council/Manager regarding Water System on September 11<sup>th</sup>, 2015.
  - f. Received executed Lease-Purchase Agreement from Municipal Asset Management for new truck.

- g. Statement sent to Local Finance Board on September 28<sup>th</sup> regarding actual issuance costs for the financing of new truck.
- h. Sent requests for 2016 Budget Submissions on September 8<sup>th</sup>.
- i. SHBP Open Enrollment Information was received and distributed to employees.
- j. Request from the Township requesting use of the venue.
- k. Other

## VIII. Old Business

- a. Repairs and Maintenance
  - i. Exterior Doors - Fire House
  - ii. Lower Roof - Estimate from Architect
  - iii. Concrete Ramp - seams
- b. New Truck
  - i. Received Local Finance Board Resolution
  - ii. *Resolution 2015-28 "A Resolution Concerning Review of Findings and Recommendations of the Local Finance Board Made at a Meeting of Said Board on August 13, 2015 in Accordance with N.J.S.A.5:A-7"*
- c. Sale of 3133
  - i. Status
  - ii. Public Notice
  - iii. Bid Package
  - iv. *Resolution 2015-29 "Authorizing the Sale of Personal Property No Longer Needed for Public Use".*
- d. Main street center crosswalk signs - Status
- e. Remote Deposits Capture Service Agreement - Status
- f. Other

## IX. New Business

- a. Salaries of the Members of the Board of Fire Commissioners
- b. Electricity - township auction
- c. Snow removal services 2015/2016
- d. 2015 Budget vs. Actual – Projected
- e. Multi-year Capital Plan

f. Computer Replacement Program

g. 2016 Budget Process Status

h. Other

X. Meeting Open to Public

XI. Executive Session

*a. Resolution 2015-30 "Resolution Authorizing A Closed Executive Session" if needed.*

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

*a. Resolution 2015-31 "Resolution Authorizing the Board to Enter into a Salary Agreement with its Full-time Employees".*

XIII. Adjournment.