

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, September 11, 2013
(Date Changed from September 4, 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. Received Email from Division of Purchase and Property on August 14 regarding the award of a new Purchasing Card Contract to Bank of America
 - c. Received N.J. State Association of Fire Districts Quarterly Meeting minutes
 - d. Snow Management Proposal received
 - e. Sent completed FEMA forms to State Applicant Liaison

- f. Send letter to MassMutual Financial Group requesting view only access for Administrator
- g. Published 2012 Audit Synopsis in BCT on 8/23/13
- h. Other

VIII. Old Business

- a. Electric Supply Contract – Status
- b. Burlington County Traffic Light Controller Project
- c. Renovation of beverage/bar area in rental hall
- d. Other

IX. New Business

- a. 2012 Audit
 - i. Resolution 2013-18 *“Accepting the Auditor’s Report For The Year Ending December 31, 2012”*
- b. New Purchase Card Contract with Bank of America effective September 14, 2013
- c. Snow Management Proposal
- d. Other

X. Meeting Open to Public

XI. Executive Session

- a. Resolution 2013-19 “Resolution Authorizing A Closed Executive Session”

XII. Adjournment.