

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, September 2, 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. Received New Jersey State Association of Fire Districts June 6, 2015 Quarterly Meeting Minutes.
  - c. Published 2014 Audit Synopsis in the BCT on August 11, 2015.
  - d. Sent 2014 Audit Synopsis, Proof of Publication and Resolution to the Director, DGLS on August 24, 2015.
  - e. Received second installment from Township (Amount Raised through Taxation)
  - f. Received information for Active Shooter Planning Workshop offered locally on September 29, 2015.
  - g. New Truck:

- i. Received notification on August 6, 2015 that Application to the LFB made it on the consent agenda. Application was approved on August 13, 2015.
- ii. Sent Purchase Order for new truck to Pierce Manufacturing Inc. on August 24, 2015.
- iii. Sent executed Lease documents to Municipal Asset Management on August 24, 2015.
- iv. Received revised Performance Bond
- v. Down payment on Truck made per invoice from Pierce Manufacturing, Inc.

h. Other

## VIII. Old Business

- a. Repairs and Maintenance
  - i. Railroad side excavation project
  - ii. Exterior Doors - Fire House
- b. New Truck Project
  - i. Status
- c. Sale of 3133
- d. Main street center crosswalk signs
- e. Other

## IX. New Business

- a. Bank Deposits
  - i. *Resolution 2015-26 "Resolution Authorizing The Board to Enter into a Cash Management Agreement with Susquehanna Bank/BB&T"*
- b. Library - walk through prior to public auction
- c. 2016 Budget Process
- d. Other

## X. Meeting Open to Public

## XI. Executive Session

- a. *Resolution 2015-27 "Resolution Authorizing A Closed Executive Session" if needed.*

## XII. Adjournment.