

Minutes

The regular meeting of the Board of Fire Commissioners, Fire District No. 2 was held on the above date at the Lenola Fire House. The meeting was called to order at 7:00 p.m. by President Wesolowski.

Four Commissioners were present, Commissioner Niedermayer is absent. Also, in attendance were Chief Grant, F.O. Orsini, Chief's Assistant and Battalion Chief DiPaolo.

Wesolowski opened the meeting by reading the following statement in accordance with the "Open Public Meetings Act":

This meeting of the Board of Fire Commissioners, Fire District No. 2 of The Township of Moorestown is being held in accordance with the Open Public Meetings Act of 1975. Pursuant to the "Act", on February 23rd, 2021 the required notice was transmitted to the *Burlington County Times*.

Additionally, the required notice was posted on the bulletin board, reserved for such notices, in the lobby of the Town Hall, 111 West Second Street, Moorestown, NJ 08057, on the bulletin board of the Moorestown Municipal Library, 111 West Second Street, Moorestown, NJ 08057 and on the bulletin board of the Lenola Fire House, 229 North Lenola Road, Moorestown, NJ 08057 and filed with the Clerk of the Township of Moorestown on this date.

Lastly, written notice was posted on the official website, MoorestownFireDistrict2.com on February 23rd, 2021 and mailed to each person who has requested copies of the schedule of meetings.

An affidavit certifying that the aforesaid delivery and posting of notices was prepared and signed by the Administrator.

Wesolowski called for a salute to the flag and a moment of silence for our departed members.

Minutes:

On a motion by Commissioner Grant, seconded by Commissioner Humes, the minutes of the March 3, 2021 regular meeting were approved 4-0.

Chief's Report:

The Chief's report was filed and available for review in the Commissioners Drop Box. Chief Grant advised the board that the gear on order has been received and the bill can be paid. The pump testing is scheduled for April 9, 2021.

Chief's Assistant Report:

Chief's Assistant reported that the written report is in the drop box, nothing further to add. President Wesolowski inquired as to what the ISO reference in the report was regarding, possible visit? Assistant Wesolowski replied that this was a request for updated information on water supply and boundaries, nothing further known at this time.

Captain's Report:

The written report is available for review in the drop box. Battalion Chief DiPaolo listed the repairs done to apparatus for the month and the total fuel used.

Fire Official's Report:

1. Provided the inspection totals.
2. Penalty totals for the month were provided as well as False Fire Alarm Notices issued.
3. Zoning & Planning review totals.

President Wesolowski asked if the \$13,000 in penalties were from multiple businesses. F.O. Orsini replied that it was one business, and that he believed it was Dollar Tree.

Rental Manager's Report:

Hall Manager Orsini gave the following report for February:

1. There was one affair held during the month.
2. There were four booking during the month for 2021.
3. There were 35 inquiries via phone and email

Commissioner Grant asked if the restrictions were getting better. Orsini stated that the current restriction is 50%.

Squad Report:

Administrator Knobbs reported that there is are reports for February and March 2021 in the Drop Box.

Bills:

The Statement of Expenditures, listing of bills to be paid in April were provided to the Board members for review prior to the meeting. Administrator Knobbs discussed the bills highlighted on said Statement and reported on bills received after the report was published. He further noted that there were routine bills that were due to be paid but not yet received.

There being no further questions or comments on the bills, a motion by Commissioner Grant, seconded by Commissioner Grant to pay the March bills and any regular bills that come in was approved by the four commissioners present.

Old Business:

1. 2020 Audit: Administrator Knobbs reported that this is ongoing.
2. Election: The election for the budget and to fill the two commissioner seats is scheduled for Tuesday, April 20th, 2021 from 2 p.m. to 9 p.m... Administrator Knobbs reported that there are copies of communications regarding the election in the drop box. The voting machine ballot face will be ready for review on Wednesday April 14th. The voting machine has been ordered and we will pick up keys for same on April 14th with the machine scheduled for delivery on April 15th. President Wesolowski asked if we were going to need extra cleaning/disinfectant supplies. Administrator Knobbs stated that they have already been purchased and are ready for the election. Wesolowski asked who was going to mark out the floor? Knobbs stated that he has painters tape and will mark out the floor.

New Business:

President Wesolowski asked if we could purchase a new door holder for the door at the bottom of the stairs leading to the meeting room. He stated that the one on the door currently does not seem to work. Knobbs will look at same.

President Wesolowski brought up the expenditure of \$2,000 for repairs to the Blazer. Knobbs stated that over all, the Blazer does not take a lot of maintenance. Wesolowski asked what the replacement of the next vehicle was. Knobbs stated that the F.O. truck is probably next, followed by the Chief's vehicle. The plan was to cycle the next vehicle replacement through to replace the Blazer. He also stated that the issue was brought up at the SSA meeting to have them possible supply another vehicle for the part time staff.

Meeting opened to the public:

F.O. Orsini stated that the 100th Anniversary planning has begun. President Wesolowski stated that he spoke with District 1 commissioner Max Fisher who reported that their Ahrens Fox was turning 100 next year also, and would be interested in possibly doing something along with our celebration. Orsini stated that they are currently planning to have an apparatus muster instead of a parade. He will reach out to Fisher.

There being no further questions or comments from the public, this portion of the meeting was closed.

President Wesolowski announced that there was no need to have an Executive Session.
The next scheduled meeting will be Wednesday May 5, 2021.

There being no further business to come before the Board, by Proper Action, meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Stephen W. Knobbs
Board Administration