

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 1, 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
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Public Notices published in the BCT on May 19, 2016
 - i. Contract Award to American Asphalt Company, Inc. for front and side repaving project
 - ii. Approval of Resolution establishing the position of Part-Time Administrative Assistant
 - c. Shared Services Agreement Press Release

- d. New Jersey State Association of Fire Districts March 5, 2016
Quarterly Meeting Minutes
- e. Letter from Fire Official on behalf of staff requesting approval for
summer work schedule
- f. Letter from New Jersey State Firemen's Association requesting the
use of the hall
- g. Other

IX. Old Business

- a. Chief Vehicle
 - i. Status (including projected cost)
 - ii. Former Chief Vehicle
- b. 3131 Status
 - i. Budget Request
- c. Proposed Fire/EMS Incentive Program
- d. Protective Equipment – Status
- e. Front and Side Parking Lot Project
 - i. Preconstruction meeting
 - ii. Estimated start date - June 27 (5-6 days)
 - iii. Removal of remaining bumper blocks
 - iv. Lower roof water concerns
- f. 2015 Audit - Status
- g. Draft Contract with LVFC
- h. FEMA
- i. Right To Know/PEOSHA/Air Quality Testing
- j. Other

X. New Business

- a. Review of Financial Statements
 - i. Lenola Fire Company Emergency Unit - pending completion of
2014 Audit
- b. Other

XI. Meeting Open to Public

XII. Executive Session

a. Resolution 2016-16 "Resolution Authorizing A Closed Executive Session".

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

XIV. Adjournment.