

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, September 7, 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
  - a. Administrative Reports
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
  - a. Bills
  - b. NJ State Association of Fire Districts June 4, 2016 Quarterly Meeting Minutes
  - c. Other
- IX. Old Business
  - a. Proposed Fire/EMS Incentive Program - Status
  - b. Protective Equipment - Status

c. Front and Side Parking Lot Project

i. Status/Issues

d. 2015 Audit - Status

e. Contract with LVFC

f. FEMA

g. Lower Roof Project

h. Other

X. New Business

a. Review of Financial Statements

i. Lenola Fire Company Emergency Unit - pending completion of 2014 Audit

b. Township Ordinance 23-2003 "Emergency Medical Services Agreement"

i. Draft Letter to Township Manager

ii. Amended Ordinance

c. 2017 Budget Process

d. Other

XI. Meeting Open to Public

XII. Executive Session

*a. Resolution 2016-21 "Resolution Authorizing A Closed Executive Session" if needed.*

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

XIV. Adjournment.