

January 10, 2012

MINUTES

The regular meeting of the Board of Fire Commissioners, Fire District No. 1, was held on the above date at Hose Company No. 1. The meeting was called to order at 7:30 p.m. by Chairman Shelley with Commissioners Fisher, Schlindwein, Schuster and Bixby present. Also present were Administrator Chesner, Chief Green and Fire Police Lieutenant Boileau.

Chairman Shelley opened the meeting by reading the following "Open Public Meetings Act," by title only,

Public Notice of this meeting, pursuant to the "*Open Public Meetings Act*," has been given by the Board of Fire Commissioners, Fire District No. 1, of the Township of Moorestown in the following manner; by posting written notice on the Public Meetings Act Bulletin Board in Town Hall on March 3, 2011, and entering the same in the official book of the Fire District in the Municipal Library; mailing written notice to the official newspaper, the Burlington County Times on March 7, 2011; filing written notice with the Clerk of the Township of Moorestown on March 3, 2011; filing written notice with the Clerk of the Board of Fire Commissioners, Fire District No. 1; and mailing written notice to each person who has requested copies of the schedule of meetings and who has prepaid the fixed charge for such service.

Following that, Chairman Shelley led the Pledge of Allegiance to the Flag after which he indicated the emergency exits.

MINUTES: None.

RESOLUTIONS:

Resolution 2012-01 "*Authorizing the Reading of the 2012 Budget by Title Only at the Public Hearing of January 10, 2012*" was offered on a motion by Commissioner Schlindwein, seconded by Commissioner Schuster. On a roll-call vote, the resolution was unanimously adopted 5-0.

PUBLIC HEARING:

The Public Hearing on the 2012 Budget was opened at 7:34 p.m. There being no public present and no further comment on the 2012 Budget, the public hearing was closed at 7:35 p.m.

Resolution 2012-02 "*Adopting the 2012 Approved Budget as Read by Title Only at the Public Hearing of January 10, 2012*" was offered on a motion by Commissioner Fisher and seconded by Commissioner Bixby. On a roll-call vote, the resolution was unanimously adopted 5-0.

CORRESPONDENCE: None.

RESOLUTIONS:

Resolution 2012-03 “*Approving the Temporary Budget for the Fiscal Year 2012 Pursuant to N.J.S.A. 40A:14-78.17*” was offered on a motion by Commissioner Fisher and seconded by Commissioner Bixby. On a roll-call vote, the resolution was unanimously adopted 5-0.

Resolution 2012-04 “*Establishing a Petty Cash Fund for the Fiscal Year 2012*” was offered on a motion by Commissioner Fisher, seconded by Commissioner Bixby. On a roll-call vote, the resolution was unanimously adopted 5-0.

Resolution 2012-05 “*Appointing Officials of the Fire District and Establishing their Compensation for the Fiscal Year January 1, 2012 to December 31, 2012*” was offered on a motion by Commissioner Schuster, seconded by Commissioner Bixby. On a roll-call vote, the resolution was unanimously adopted 5-0.

Resolution 2012-06 “*Appointing Members of the Fire Department to Serve in Certain Official Capacities of the Fire Department and Fire District for the Period January 1, 2012 to December 31, 2012*” was offered on a motion by Commissioner Fisher, seconded by Commissioner Bixby. On a roll-call vote, the resolution was unanimously adopted 5-0.

Resolution 2012-07 “*Establishing a Pay-Per-Call Policy for the Active Members of the Fire Department*” was read by Administrator Chesner and offered on a motion by Commissioner Schlindwein, seconded by Commissioner Schuster. On a roll-call vote, the resolution was unanimously adopted 5-0.

Resolution 2012-08 “*Appointing Pay-Per-Call Firefighters and Pay-Per-Call Fire Police*” was read by Administrator Chesner and offered on a motion by Commissioner Schlindwein, seconded by Commissioner Schuster. There being no questions or further comments, on a roll-call vote the resolution was unanimously adopted 5-0.

APPOINTMENTS AND RESIGNATIONS: None.

OTHER BUSINESS:

Chairman Shelley asked the members of the Board to review the draft copy of the facility study of Relief Engine Company supplied by Garrison Architects for discussion and comment during the regular meeting in January.

Commissioner Fisher stated that he would not be at the next Board meeting scheduled in January and asked if the Chief had received a response from the Public Safety Director concerning the letter that the Chief had written to the Burlington County Radio Committee about the communication breakdown during an incident on Melissa Court. Chief Green advised the Board that it was brought up on the floor during the last radio committee meeting and he spoke directly with the Director of Public Safety about the issue. Chief Green advised that a letter will be sent to the Board of Fire Commissioners from the Chairman of the Radio Committee concerning the situation. Commissioner Fisher stated that if the Board doesn't receive the letter by the January

24th Board meeting, the Board of Fire Commissioners will send a letter to the Director of Public Safety addressing the Board's concerns and the slow response regarding this issue.

PUBLIC SESSION AND ANNOUNCEMENTS:

The Burlington County Chief's Installation Dinner will be held on Wednesday evening, January 11th at the Lenola Fire Hall.

On a motion by Commissioner Schuster, seconded by Commissioner Schlindwein, the regular meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Charles H. Schuster
Secretary/Clerk