

MINUTES

The Special 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 8:00 p.m. by Chairman Giorgi with Commissioners Moriuchi, Bowman, Fisher and Bixby present. Also present were Administrator Chesner, Chief Constantine and Training Officer Bickmore.

Chairman Giorgi 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 7, 2007, 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, 2007; filing written notice with the Clerk of the Township of Moorestown on March 7, 2007; 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 Giorgi led the Pledge of Allegiance to the Flag, after which he indicated the emergency exits.

Chairman Giorgi stated that the primary purpose of this Special Meeting was to meet with Dr. William Jenaway, Executive Vice President of Emergency Services Education and Consulting Group for VFIS, a Division of Glatfelter Insurance Group and discuss the Master Plan that Dr. Jenaway and his team has been working on for the district. This meeting presented an opportunity to discuss the draft copy of the Fire Services Evaluation and Master Plan and gain a better understanding of its content. No official action was taken on behalf of the Board of Fire Commissioners; the intent of this meeting was informational in nature. Also present at the meeting was David Bradley, an Education Specialist for VFIS.

At the conclusion of the meeting, Dr. William Jenaway stated that he will begin publishing the final report. Chairman Giorgi stated that the final copies will be available for review by the public and a copy will be placed on the Department's website.

On a motion by Commissioner Fisher, seconded by Commissioner Bixby, the meeting was adjourned at 10:25 p.m.

Respectfully submitted,

R. Max Fisher
Secretary/Clerk