

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 Giorgi with Commissioners Moriuchi, Fisher, and Bowman present. Also present were Administrator Chesner and Chief Constantine.

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 9, 2008, 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 9, 2008; filing written notice with the Clerk of the Township of Moorestown on March 9, 2008; 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 announced that tonight's meeting was a budget workshop meeting and that Commissioner Bixby would be arriving later in the evening.

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Chairman Giorgi mentioned that the approval of the November 18, 2008 minutes will be deferred till the regular scheduled meeting on December 9, 2008.

CORRESPONDENCE:

None.

BIDS & QUOTATIONS:

None.

RESOLUTIONS:

None.

OTHER BUSINESS:

Commissioner Fisher and Commissioner Moriuchi talked briefly on the combined meeting between the Station Planning Committee and Apparatus Committee that was held on the evening of November 24, 2008 at Station 311. Commissioner Fisher made mention that all committee

members involved supported delaying the purchase of the new fire engine for the purchase of new air packs in 2009. The committee members recommended that the Board move forward with the purchase of the fire engine in 2010.

Commissioner Moriuchi announced that the overall consensus was to move forward with the building of the station on Hartford Road in Moorestown and agreed with the Board's decision to have the building completed no later than 2013. How to go about funding for all three projects would be left in the hands of the Board.

PUBLIC SESSION AND ANNOUNCEMENTS:

On a motion by Commissioner Moriuchi, seconded by Commissioner Fisher, the regular meeting was recessed at 7:40 p.m. and the 2009 Budget Work Session convened at 7:40 p.m.

Administrator Chesner reviewed the budget documents and the changes made from the previous Board meeting.

Commissioner Bixby arrived at 7:59 p.m.

Chairman Giorgi briefed the Board on the status of the Fire District's Workers Compensation policy. He mentioned that he will be meeting with Administrator Chesner and the District's Insurance Broker to work out the details of the coverage so the correct allocation of money can be placed in the 2009 Budget prior to Board approval on the 9th of December.

On a motion by Commissioner Fisher, seconded by Commissioner Bixby, the 2009 Budget Work Session was adjourned at 8:36 p.m. and the regular meeting reconvened and adjourned at 8:36 p.m. without further official action.

Respectfully submitted,

Fred T. Moriuchi
Secretary/Clerk