

# Agenda

**Board of Fire Commissioners**  
**Moorestown Fire District No. 1**  
**December 13, 2011**  
**7:30 p.m.**  
**Emergency Services Building**  
**261 W. Main Street, Moorestown, NJ 08057**

- I. **OPENING:** Reading of statement in accordance with the Open Public Meetings Act.
  - Pledge of Allegiance to the Flag.
  - Indication of emergency exits.
- II. **MINUTES:** Approval of the minutes of November 22, 2011 & December 6, 2011 .
- III. **TREASURER'S REPORT:**
  - a) Cash Report for the month of November .
  - b) Statement of Expenditures for the P/E December 13, 2011 .
  - c) Approval of vouchers for payment.
- IV. **CORRESPONDENCE:** As distributed.
- V. **ADMINISTRATOR'S REPORT:** As distributed.
- VI. **CHIEF'S REPORT:** As distributed.
- VII. **FIRE OFFICIAL'S REPORT:** As distributed.
- VIII. **BIDS & QUOTATIONS:** None.
- IX. **RESOLUTIONS:** 2011-36 Approving the Budget for the Fiscal Year 2012  
2011-37 Establishing Date, Time & Place of a Public Hearing  
2011-38 Canceling Balances in the 2011 Budget Appropriations  
2011-39 Authorizing Award of PO's for Materials Purchased – NJ  
  
(Public Comments/Questions before Adoption)
- X. **APPOINTMENTS & RESIGNATIONS:** Robert A. O'Donnell was terminated from the Department as of September 21, 2011. Matthew B. LaDelfa joined as a Junior member on December 7, 2011.
- XI. **COMMITTEE REPORTS:**
  - a) Buildings & Grounds    b) Apparatus    c) Planning
  - d) Recruitment & Retention / Public Relations    e) Benefits    f) Information Technology
- XII. **SQUAD:**
- XIII. **OTHER BUSINESS:**
- XIV. **PUBLIC SESSION:**
- XV. **ANNOUNCEMENTS:**

