

Agenda

**Board of Fire Commissioners
Moorestown Fire District No. 1
January 24, 2012
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 December 13, 2011 & January 10, 2012 .
- III. **TREASURER'S REPORT:**
 - a) Cash Report for the month of December 2011 .
 - b) Statement of Expenditures for the P/E January 24, 2012 .
 - c) Approval of vouchers for payment.
- IV. **CORRESPONDENCE:** None.
- 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:** 2012-09 "Approving the CPI Adjustment for the 2011 LOSAP Contribution"
(Public Comments/Questions before Adoption)
- X. **APPOINTMENTS & RESIGNATIONS:** FF Michael Toscani resigned on December 8, 2011. Junior FF Colin McNamara's membership expired December 22, 2011. FF Carl Githens was reassigned to Station 311 on December 26, 2011. FF Peter Witkowski's membership changed from Active to Reserve on January 11, 2012. Brendan M. Maul joined as a Probationary member on January 11, 2012.
- 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:** Review Relief Engine Co's Facility Assessment
Appointing Commissioner Howard Schuster Clerk of the Election
- XIV. **PUBLIC SESSION:**
- XV. **ANNOUNCEMENTS:**

