

The regular meeting of the Board of Fire Commissioners, Fire District No. 2 was held on the above date at the Lenola Fire House. The meeting was called to order at 7:00 p.m. by President Wesolowski.

Five Commissioners were in attendance. Also, in attendance were Chief Grant, and BC DiPaolo.

Wesolowski opened the meeting by reading the following statement in accordance with the "Open Public Meetings Act":

This meeting of the Board of Fire Commissioners, Fire District No. 2 of The Township of Moorestown is being held in accordance with the Open Public Meetings Act of 1975. Pursuant to the "Act", on February 21st, 2025 the required notice was transmitted to the *Burlington County Times*.

Additionally, the required notice was posted on the bulletin board, reserved for such notices, in the lobby of the Town Hall, 111 West Second Street, Moorestown, NJ 08057, on the bulletin board of the Moorestown Municipal Library, 111 West Second Street, Moorestown, NJ 08057 and on the bulletin board of the Lenola Fire House, 229 North Lenola Road, Moorestown, NJ 08057 and filed with the Clerk of the Township of Moorestown on this date.

Lastly, written notice was posted on the official website, MoorestownFireDistrict2.com on February 21st, 2025 and mailed to each person who has requested copies of the schedule of meetings.

An affidavit certifying that the aforesaid delivery and posting of notices was prepared and signed by the Administrator.

Wesolowski called for a salute to the flag and a moment of silence for our departed members.

Minutes:

On a motion by Commissioner Gifford, seconded by Commissioner Mann, the minutes of the June 11, 2025 regular meeting were approved 5-0.

Chief's Report:

The Chief's report was filed and available for review in the Commissioners Drop Box. Chief Grant reported that the LDH gauge on 3135 is being replaced by Glick. He noted that the tire on two trucks will need to be replaced next year, and he will include the cost of replacement in the 2026 budget. He also noted that 3135 will be in the Wildwood parade this year.

Chief's Assistant

Chief's Assistant report is in the Dropbox, the highlights of the report were reviewed by Chief Grant.

Captain's Report:

The written report is available for review in the drop box. Repairs were reviewed by BC DiPaolo.

Fire Official's Report:

The written report is in the drop box. BC DiPaolo reviewed the following highlights.

1. Provided the inspection totals.
2. Penalty totals for the month were provided as well as False Fire Alarm Notices issued.
3. Zoning & Planning review totals.

Rental Manager's Report:

The report was in the drop box. BC DiPaolo reviewed the report and noted that there were 5 affairs the previous month and 1 new booking for 2025, 2 for 2026.

Bills:

The Statement of Expenditures, listing of bills to be paid in July were provided to the Board members for review prior to the meeting. Administrator Knobbs discussed the bills highlighted on said Statement and reported on bills received after the report was published. Knobbs noted there are still regular bills outstanding. There being no further questions or comments on the bills, a motion by Commissioner Gifford, seconded by Commissioner Mann to pay the July bills and any regular bills that come in was approved by the five commissioners present. Commissioner Clark abstained on all bills for Donna Clark.

Communications:

None.

Old Business:

Recruitment/Retention: President Wesolowski opened the floor to anyone present to participate. BC DiPaolo stated that there is nothing new to report at this time.

2024 Audit- Administrator Knobbs advised that the audit is underway and is proceeding nicely.

Training Prop Purchase: BC DiPaolo reported that he received an email stating that it was moving into production, with possible delivery sometime in mid-August. He noted that he was working on a couple of possible ways to have it off loaded.

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Administrator Replacement: Administrator Knobbs stated that the committee met and did two interviews and it will be discussed further in Executive Session this evening.

Engine room Water Fountain: Administrator Knobbs advised that the unit was on back order, and that he received notice today that they are now back in stock. He is holding off ordering until Craven Plumbing reviews the cut sheets to ensure that the new unit will work without major modifications to the plumbing. They will be out this coming Monday.

New Business:

Administrator Knobbs stated that there was nothing on the agenda for New Business. He did report to the Board that he had to issue all manual checks this month due to a Truist Bank update that they put through at the beginning of the month. He is working with the bank and QuickBooks to resolve the problem.

July 9, 2025

Meeting opened to the public: There were no comments.

President Wesolowski advised that the Board need to hold an Executive Session this evening. The open meeting will resume after the Executive Session, and formal action may take place at that time. President Wesolowski then introduced and read *Resolution 2025-10 "RESOLUTION AUTHORIZING A CLOSED EXECUTIVE SESSION"*. On a motion by Commissioner Mann, seconded by Commissioner Gifford to approve the resolution. On a roll call vote, the resolution was approved 5-0.

President Wesolowski announced that he was recusing himself from the Executive Session and would be leaving the premises. He turned the meeting over to Vice-President Mann at 7:22 pm.

At 8:08 pm, the regular meeting was reopened by Vice-President Mann

There being no further business to come before the Board, by Proper Action, meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Stephen W. Knobbs Board
Administration