

Minutes

The regular meeting of the Board of Fire Commissioners, Fire District No. 2 was held on the above date via Zoom Meeting. The meeting was called to order at 7:10 p.m. by President Wesolowski. The meeting start was delayed as President Wesolowski had technical difficulties getting connected to the meeting.

Five Commissioners were present. Also, in attendance were Chief Grant and Chief's Asst. B. Wesolowski.

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 6th, 2020 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 6th, 2020 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 Grant, seconded by Commissioner Mann, the minutes of the March 4, 2020 regular meeting were approved 5-0.

Chief's Report:

The Chief's report was filed and available for review in the Commissioners Drop Box. President Wesolowski asked the Chief about the anticipated receipt of the gear. Chief replied that the pants had been received and the jackets were due in in the next several days. Wesolowski asked if the annual pump test is still scheduled for 4/29/20, the Chief replied that it was.

Commissioner Grant asked about Firefighter Payne's condition. Chief replied that he has been released for full duty.

Other reports

President Wesolowski noted that the Chief's Assistant Report, Captain's Report, Fire Official's Report and the Hall Manager's Report have all been submitted and available for review in the drop box. President Wesolowski asked if any commissioner had a question about the submitted reports. There were no questions.

Squad Report:

Administrator Knobbs reported that there will be no squad reports being filed as the Treasurer will not be coming to the building due to the COVID virus. The reports will be filed upon the lifting of all bans.

Bills:

The Statement of Expenditures, listing of bills to be paid in April 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. He further noted that there were routine bills that were due to be paid but not yet received.

There being no further questions or comments on the bills, a motion by Commissioner Humes, seconded by Commissioner Niedermayer to pay the April bills and any regular bills that come in was approved by the five commissioners present.

Commissioner Grant abstained on bills relating to Chief Grant.

Communications:

There were no communications to present.

Old Business:

1. Fire Official, UFD Appeal- Administrator Knobbs reports that there is nothing new, still waiting for Pension Board action.
2. 2019 Audit- Administrator Knobbs reported that this is still ongoing. President Wesolowski inquired as to a projected finish date for the audit. Knobbs replied that there was no projected date at this time.

New Business:

- 1- Parking lot Project- Administrator Knobbs reported that he has been in contact with American Asphalt and they will be scheduling the project to be completed this month (pending

weather). Knobbs stated that the job will ne done on a Thursday and Friday to give the lot time to cure prior to reopening on the following Monday.

- 2- Roof Coating Project- Administrator Knobbs reported that he has been in contact with Bob Brooks from Brooks Roofing and they will be setting a date in the next few weeks pending weather considerations.

Meeting opened to the public:

Chief Grant quested that he be able to purchase the additional sets of gear that were planned for in the budget. President Wesolowski state that the additional sets had been planned for and asked if any other commissioners had a problem with the additional sets being ordered. No commissioners had a problem. Knobbs asked if the additional sets would be provided at the same cost so as not to exceed the budgeted amount. Chief replied he would check on this and coordinate with the administrator prior to ordering.

President Wesolowski asked if any members had signed in who wished to make a comment. Knobbs reported that the only persons signed into the meeting other than the commissioners was the Chief and the Chief's Assistant.

There being no further questions or comments from the public, this portion of the meeting was closed.

President Wesolowski announced that going forward the board will be conscious of the social distancing issues and continue to monitor the situation as to the format for future meetings. The next meeting is scheduled for May 6th, 2020 and the public will be informed as to whether we will meet in person or in the on-line format.

There being no further business to come before the Board, by Proper Action, meeting adjourned at 7:25 p.m.

Respectfully Submitted,

Stephen W. Knobbs
Board Administration