

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 7:05 p.m. by President Wesolowski. Four Commissioners were in attendance with Commissioner Niedermayer absent. Also, in attendance were Chief Grant, F.O. Orsini and Chief's Assistant 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 21st, 2023 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 14th, 2023 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.

Minutes:

On a motion by Commissioner Mann, seconded by Commissioner Humes, the minutes of the June 7, 2023 meeting were approved 4-0.

Chief's Report:

The Chief's report was filed and available for review in the Commissioners Drop Box. Chief noted that the hose that was ordered has been received. The ram has been ordered that was discussed at last meeting, and the rear shelf in 3132 has been repaired.

Chief's Assistant

Chief's Assistant reported that the written report is in the drop box. He had nothing additional to add.

Captain's Report:

The written report is available for review in the drop box. Chief Grant stated that everything was in good working order.

Fire Official's Report:

The written report is in the drop box. F.O. Orsini 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:

Hall Manager Orsini noted that the report was in the drop box. He noted that there were 8 new bookings for 2023, and 4 new bookings for 2024. Orsini also noted that the painting in the hall will be done shortly and also working on ordering new vacuums for the hall.

Squad Report:

Administrator Knobbs stated that reports for March through June are in the Dropbox.

Bills:

The Statement of Expenditures, listing of bills to be paid in June 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 Mann, seconded by Commissioner Grant to pay the July bills and any regular bills that come in was approved by the four commissioners present.

Communications:

None

Old Business

Audit: Administrator Knobbs advised the board that the 2021 audit was now complete. All information has been uploaded to the state, and has been accepted.

Recruitment/Retention: President Wesolowski opened the floor to anyone present to participate. Chief Grant stated that the Citizen's Fire Academy place July 24th through July 27th in conjunction with Moorestown Fire Department, and he believes that there are 10 or 11 people signed up. President Wesolowski stated that he had a conversation with Jim Carruthers today, and Carruthers indicated that they were parting ways with the gentleman that was going to design the web page. He did do some work such as filming and photography, however that has not yet been received. Carruthers stated that he has had a hard time making contact with the gentleman. He left him a message stating that when the filming/photographs were received would pay him for his work.

Commissioner Humes had to leave the meeting due to work at 7:18 p.m.

2023 Projects: Administrator Knobbs stated that the Hall Window Project has been completed. Lastly, the new Fire Officials vehicle. Knobbs stated that no new information was available on the state contracts. He noted that he has reached out to the state for guidance/advice on how we could purchase a vehicle if we found one on a lot. He has not heard back from the state yet.

New Business:

None

Meeting opened to the public:

July 12, 2023

Chief Grant noted that Mistras would be here on Sunday to do the ladder testing on 3135 and that he would be closing off the back lot for same.

President Wesolowski announced the next meeting will be August 2, 2023.

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