

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.

Four Commissioners were in attendance (Commissioner Grant on Vacation). Also, in attendance were Chief Grant, Chief's Asst B. Wesolowski, F.O. Orsini and FI/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 November 9th, 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 November 9th, 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.

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

Minutes:

On a motion by Commissioner Mann, seconded by Commissioner Gifford, the minutes of the May 8, 2024 regular meeting were approved 4-0.

Chief's Report:

The Chief's report was filed and available for review in the Commissioners Drop Box. Chief Grant reviewed the highlights of the report. Chief noted that there is a new junior member, Tyler Wesolowski.

Chief's Assistant

Chief's Assistant report is in the Dropbox, regular duties.

Captain's Report:

The written report is available for review in the drop box. It was reviewed by B.C. DiPaolo.

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.

Orsini noted that they will be having a burn trailer from West Windsor at Fire Prevention night this year.

Rental Manager's Report:

The report was in the drop box. Hall Manager Orsini noted that there were 7 affairs in May and 5 new bookings for 2024 and 4 for 2025.

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 Clark, seconded by Commissioner Mann to pay the June bills and any regular bills that come in was approved by the four commissioners present. Commissioner Clark abstained on all bills for Donna Clark.

Communications:

President Wesolowski noted that there are 2 communications in the drop box.

- 1- Letter from Tom DiPaolo requesting the use of the hall on July 28, 2024 for his sons first birthday party. Motion by Commissioner Mann, seconded by Commissioner Gifford was approved by the four commissioners present.
- 2- Letter from Danny Borrero requesting the use of the hall on October 4, 2024 for his mother-in-law's 60th birthday party. Motion by Commissioner Mann, seconded by Commissioner Gifford was approved by the four commissioners present.

Old Business:

Recruitment/Retention: President Wesolowski opened the floor to anyone present to participate. B.C. DiPaolo reported that they have been meeting with Fire District 1 regarding the Citizens Academy. He reports that there are applications coming in. He noted that most of the applications so far are from out of town. They have been told that if residents sign up and fill the class, they will not be admitted to the class. He also noted that there is one new junior member, and that the two members that are in fire school are doing well and expected to pass. Their final is in June. Two members have been signed up for the next session of Fire School.

2023 Audit: Administrator Knobbs reported that the audit is ongoing, he expects completion soon. They are waiting on the state to release the GASB 68 & 75 reports that are necessary for the completion of the audit.

225 Parking Lot Repaving: Administrator Knobbs reported the anticipated start date will be Monday July 8th, he is awaiting confirmation from the contractor.

Hall Tiling Project: Administrator Knobbs reported that he has confirmed with WJ Gross that the tile contractor has the tiles in their warehouse and will be doing the job the week of 7/29 to 8/4/24.

New Business:

Administrator Knobbs reported that there is a quote from the lights for the Fire Officials vehicle in the amount of \$7,791.03 from East Coast Emergency Lighting. All products are on the NJ State Contract. Motion by Commissioner Mann, seconded by Commissioner Gifford to purchase the products was approved by the four commissioners present.

Meeting opened to the public:

None.

President Wesolowski announced that the next meeting will be July 10, 2024.

There being no further business to come before the Board, by Proper Action, meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Stephen W. Knobbs

Board Administration