

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 9, 2025

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting Agenda

I. Opening

- a. Indication of emergency exits
- b. Meeting Opened to the Public
- c. Reading of statement in accordance with the Open Public Meetings Act
- d. Pledge of Allegiance to the Flag
- e. Moment of Silence

II. Executive Session

- a. Resolution 2025-11 "Resolution Authorizing a Closed Executive Session"*

III. Minutes

IV. Reports

- a. Chief's Report
- b. Administrative Assistant's Report
- c. Captain's Report
- d. Fire Official's Report
- e. Hall Rental Manager's Report

V. Bills/Communications

- a. Bills
 - i. August 2025 Bills
- b. Communications

VI. Old Business

- a. Recruitment/Retention

b. Audit

c. Training Prop Purchase

d. Administrator Replacement

1. Resolution 2025-12 *“Authorizing Appointment of Director of Fire Services”*

e. Engine room Water Fountain

f. Truist Bank Electronic Payments

VII. New Business

a. Resolution 2025-13 *“Authorizing Shared Services Agreement”*

b. Administrator Vacation/Sick Buyout

VIII. Meeting Open to the Public

IX. Executive Session

a. Resolution 2025-XX *“Resolution Authorizing a Closed Executive Session”*

X. Formal official Action may be taken after the Executive Session
(*as appropriate*)

XI. Adjournment