

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 11, 2024

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. Minutes

III. 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

IV. Bills/Communications

- a. Bills
 - i. December 2024 Bills
- b. Communications

V. Old Business

- a. Recruitment/Retention
- b. 2025 Budget
 - i. Resolution 2024-13 "Approved Budget Resolution"
- c. 199 Chevy Blazer

i. Resolution 2024-14 *“Sale of District Property”*

d. Duty Crew Policy

e. Hall Painting Project

VI. New Business

a. Resolution 2024-15 *“Establishing Commissioners Salaries”*

b. 2025 Training Prop Purchase

VII. Meeting Open to Public

VIII. Executive Session

a. *Resolution 2024-xx “Resolution Authorizing a Closed Executive Session”*

IX. Formal official action may be taken after Executive Session *(as appropriate)*

X. Adjournment.