

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 10, 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. April 2024 Bills
 - b. Communications
- V. Old Business
 - a. Recruitment/Retention
 - b. 2023 Audit
 - c. Office Renovations
 - d. Truist Bank

- e. Contract with Lenola Volunteer Fire Company
- f. Annual Disclosure Forms – Due April 30, 2024
- g. Candidate Sworn Statement requirement-ELAC Filing
- h. 225 N Lenola Parking Lot Repaving
- i. Amending Accident & Sickness Policy

VI. New Business

- a. *Resolution 2024 - 09 "Appointing Official Website of the District"*
- b. Hall Delivery Door Replacement

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.