

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 5, 2023

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
  - f. Squad Report
- IV. Bills/Communications
  - a. Bills
    - i. April, 2023 Bills
  - b. Communications
    - i. Hall Request-Carruthers
    - ii. Hall Request-DiPaolo
- V. Old Business
  - a. Audits

- b. Recruitment/Retention
- c. Vehicle Replacement
- d. Annual Disclosure Forms – Due April 30, 2022

VI. New Business

VII. Meeting Open to Public

VIII. Executive Session

- a. Resolution 2023-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

X. Adjournment.