BOARD OF FIRE COMMISSIONERS MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, April 8, 2020 7:00 PM VIA Zoom Moorestown, NJ 08057

Meeting Agenda

Join Zoom Meeting

US: <u>+16465588656,,589818901#</u> or <u>+13126266799,,589818901#</u>

Meeting URL: Meeting ID:

Phone one-tap:

https://zoom.us/j/589818901 589 818 901

I. Opening

- a. Meeting Opened to the Public
- Reading of statement in accordance with the Open Public Meetings Act
- c. Pledge of Allegiance to the Flag
- d. Moment of Silence
- II. Chief's Report
 - a. Administrative Assistant Report

Captain's Report

Fire Official Report

Hall Rental Manager's Report

Squad Report

III. Bills/Communications

a. Bills

i. April, 2020 Bills

IV. Old Business

- a. Fire Official, UFD Appeal Process Status-NO CHANGE
- b. 2019 Audit-ONGOING
- V. New Business
 - a. Parking Lots Project
- b. Roof Project
- VI. Meeting Open to Public
- VII. Executive Session
 - a. Resolution 2020-xx "Resolution Authorizing A Closed Executive Session" if needed.
- *VIII.* Formal official action may be taken after Executive Session (*as appropriate*)
- IX. Adjournment.