

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 2, 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. August, 2023 Bills
 - b. Communications
- V. Old Business
 - a. Audit
 - b. Recruitment/Retention
 - c. 2023 Projects

- 1) Resolution 2023-09 “Resolution Authorizing the Board of Fire Commissioners to Enter into a Cooperative Pricing Agreement”

New Business

- VI. Meeting Open to Public
- VII. Executive Session
 - a. *Resolution 2023-xx “Resolution Authorizing A Closed Executive Session” if needed.*
- VIII. Formal official action may be taken after Executive Session *(as appropriate)*
- IX. Adjournment.