

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 3, 2022

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, 2022 Bills
- V. Old Business
 - a. Audit
 - b. Promotion Announcement
 - c. Recruitment/Retention
 - d. Capital Projects

VI. New Business

- a. Insurance Renewal
- b. FH Apron Repair
- c. Hall Window Replacement
- d. Cooperative Pricing Agreement
 - i. Resolution 2022-10 "*Resolution Authorizing a Cooperative Pricing Agreement (ESCNJ)*"
 - ii. Resolution 2022-11 "*Resolution Authorizing a Cooperative Pricing Agreement (CCESC)*"

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2022-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

X. Adjournment.