

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 5, 2020

7:00 PM

Fireman's Memorial Hall

Moorestown, NJ 08057

### Meeting Agenda

- I. Opening
  - a. Meeting Opened to the Public
  - b. Reading of statement in accordance with the Open Public Meetings Act
  - c. Pledge of Allegiance to the Flag
  - d. Moment of Silence
- II. Meeting Minutes
- III. Chief's Report
  - a. Administrative Assistant ReportCaptain's Report  
Fire Official Report  
Hall Rental Manager's Report  
Squad Report
- IV. Bills/Communications
  - a. Bills
    - i. August, 2020 Bills
- V. Old Business
  - a. Fire Official, UFD Appeal Process – Status-**NO CHANGE**
  - b. 2019 Audit-**ONGOING**
  - c. **Resolution 2020-08 "AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS"**
- VI. New Business
  - a. Overview of 2020 Budget status

VII. Meeting Open to Public

VIII. Executive Session

a. *Resolution 2020-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

X. Adjournment.