

**BOARD OF FIRE COMMISSIONERS MOORESTOWN
FIRE DISTRICT NO. 2**

Wednesday, December 1, 2021

7:00 PM

Lenola Fire House
229 N Lenola Rd, 2nd Fl
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. Reports
 - a. Chief's Report
 - b. Administrative Assistant Report
 - c. Captain's Report
 - d. Fire Official Report
 - e. Hall Rental Manager's Report
 - f. Squad Report

- IV. Bills/Communications
 - a. Bills
 - i. December, 2021 Bills
 - b. Communications
 - i. Legal Notices
 - ii. Snow Contract

- V. Old Business
 - a. Repairs
 - b. Budget Process
Resolution 2021-10 2022 "Fire District Budget Approval Resolution"

- VI. New Business
 - a. *Resolution 2021-11 "Establishing the Date, Time and Place of a Public Hearing on the 2020 Budget"*

- b. FI Vehicle Repair
- c. Hall Window replacement

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2021-XX "Resolution Authorizing A Closed Executive Session"*.

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

X. Adjournment.