

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

Wednesday, December 2, 2020

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. Chief's Report
 - a. Administrative Assistant Report
 - b. Captain's Report
 - c. Fire Official Report
 - d. Hall Rental Manager's Report
 - e. Squad Report

- IV. Bills/Communications
 - a. Bills
 - i. December, 2020 Bills
- V. Old Business
 - a. Repairs
 - b. Budget Process
 - Resolution 2020-13 2020 Fire District Budget Approval*
 - Resolution*
- VI. New Business
 - a. *Resolution 2019-16 "Establishing the Date, Time and Place of a Public Hearing on the 2020 Budget"*
- VII. Meeting Open to Public
- VIII. Executive Session

a. Resolution 2020-XX "Resolution Authorizing A Closed Executive Session".

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