

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 6, 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. December, 2023 Bills
 - b. Communications
- V. Old Business
 - a. Parking Lot Signs
 - b. Office Renovations
 - c. Recruitment/Retention

d. Resolution 2023-13 “2024 Budget Resolution”

VI. New Business

a. 2024 Election-Commissioner (2) 3-year terms and one unexpired term

b. Items for 2024 Ballot

VII. Meeting Open to Public

VIII. Executive Session

a. Resolution 2023-xx “Resolution Authorizing A Closed Executive Session”.

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

X. Adjournment.