

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 7, 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. December, 2022 Bills
  - b. Communications
- V. Old Business
  - a. Audit (Ongoing)
  - b. Promotion Announcement
  - c. Recruitment/Retention

d. 2023 Budget

*Resolution 2022- "Approved Budget Resolution"*

VI. New Business

*a. Resolution 100-2022 "100<sup>th</sup> Anniversary"*

VII. Meeting Open to Public

VIII. Executive Session

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

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

X. Adjournment.