

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 1, 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. February 2023 Bills
- b. Communications
 - i. 2023-2024 Meeting Dates
 - ii. Hall Request
 - iii. Legal Advertisement

V. Old Business

- a. Audit (Ongoing)
- b. 2023 Budget
- c. 2023 Election
- d. Recruitment/Retention

VI. New Business

- a. Vehicle Purchase
- b. Plumbing Issues
- c. Hall Window Installation
- d. Resolution 2023-03 *"Budget Appropriation Transfers"*

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.