

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 14, 2024

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
- IV. Bills/Communications
  - a. Bills
    - i. February 2024 Bills
  - b. Communications
- V. Old Business
  - a. Recruitment/Retention
  - b. 2023 Budget Transfers
    - Resolution 2024-04 "Resolution Authorizing Budget Appropriation Transfers"

C. Office Renovations

d. 2024 Elections

e. Contract with Lenola Volunteer Fire Company

VI. New Business

a. 2024 Audit

VII. Meeting Open to Public

VIII. Executive Session

a. *Resolution 2024-xx "Resolution Authorizing A Closed Executive Session"*

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

X. Adjournment.