

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 2,
2022 7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting Agenda

I. Opening

- Indication of emergency exits
- Meeting Opened to the Public
- Reading of statement in accordance with the Open Public Meetings Act
- Pledge of Allegiance to the Flag
- Moment of Silence

II. Meeting Minutes

III. Chief's Report

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

IV. Bills/Communications

- a. Bills
 - i. February, 2022 Bills
- b. Communications

V. Old Business

- a. Parking lot sealing
- b. Meeting Table
- c. Election
- d. Meeting Schedule

VI. New Business

- a. Year end 2022 Budget vs. Actual
- b. Resolution 2022-03 *"Budget Appropriation Transfers"*
- c. Resolution 2022-04 *"Authorizing a Capital Expenditure to Replace Fire Official Vehicle"*

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.