BOARD OF FIRE COMMISSIONERS MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 3, 2021 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. Administrative Assistant Report
- b. Captain's Report
- C. Fire Official Report
- d. Hall Rental Manager's Report
- e. Squad Report

IV. Bills/Communications

- a. Bills
 - i. January, 2021 Bills
- b. Communications

V. Old Business

- a. New Election Timeline
- b. Meeting Dates
- c. 2021 Holiday Schedule
- d. 2020 Budget vs. Actual

- i. 2020 Final SSA Bill
- VI. New Business
 - a. Election Petitions Received
 - b. 2020 Audit
- VII. Meeting Open to Public
- VIII. Executive Session
 - a. Resolution 2021-XX "Resolution Authorizing A Closed Executive Session".
- IX. Formal official action may be taken after Executive Session (as appropriate)
- X. Adjournment.