

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 10, 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. 2024 Budget
 - Proposed 2023 Budget Process & Timeline
 - i. State Approval of 2024 Budget
 - ii. *Resolution 2024-01 "Authorizing Reading of the 2024 Budget by Title Only at the Public Hearing on January 10, 2024"*
 - iii. Public Hearing
 - iv. *Resolution 2023-02 "Adoption of 2024 Budget"*
- III. Minutes
- IV. 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
- V. Bills/Communications

- a. Bills
 - i. January 2024 Bills
- b. Communications

VI. Old Business

- a. 2023 Encumbrances
- b. Recruitment/Retention
- c. 2023 Budget Transfers
- d. Office Renovations
- e. 2024 Elections

VII. New Business

- a. Resolution 2024-03 "*Resolution Adopting a Service Agreement*"
- b. Re-adoption of Incentive Program Policy
- c. Board Policies
- d. Contract with Lenola Volunteer Fire Company

VIII. Meeting Open to Public

IX. Executive Session

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

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

XI. Adjournment.