

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 4, 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. 2023 Budget
 - Proposed 2023 Budget Process & Timeline
 - i. State Approval of 2023 Budget
 - ii. *Resolution 2023-01 "Authorizing Reading of the 2023 Budget by Title Only at the Public Hearing on January 4, 2023"*
 - iii. Public Hearing
 - iv. *Resolution 2023-02 "Adoption of 2023 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
 - f. Squad Report

- V. Bills/Communications
 - a. Bills
 - i. January 2023 Bills
 - b. Communications
- VI. Old Business
 - a. Audit (Ongoing)
 - b. 2022 Encumbrances
 - c. Recruitment/Retention
 - d. 2023 Budget
- VII. New Business
 - a. 2023 Election
- VIII. Meeting Open to Public
- IX. Executive Session
 - a. *Resolution 2023-xx "Resolution Authorizing A Closed Executive Session"*
- X. Formal official action may be taken after Executive Session *(as appropriate)*
- XI. Adjournment.