

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Thursday, January 6, 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. 2022 Budget

Proposed 2022 Budget Process & Timeline

i. State Approval of 2022 Budget

ii. *Resolution 2022-01 "Authorizing Reading of the 2022 Budget by Title Only at the Public Hearing on January 6, 2022"*

iii. Public Hearing

iv. *Resolution 2022-02 "Adoption of 2022 Budget"*

III. Meeting Minutes

IV. 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

V. Bills/Communications

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

VI. Old Business

- a. Encumbrances
 - Roof Ladder \$ 649.00
 - Hose Purchase \$ 2,000.00
 - Hall Windows \$ 6,225.00
 - Radio Batteries \$ 1,216.80
 - FH Computer \$ 1,231.78
 - Kitchen Plumbing \$ 7,875.00
 - Men's Room Plumbing \$ 6,780.00
 - 2020 Audit Expenses \$ 9,500.00
 - BFP-iPads \$ 828.00
 - Workers Comp Audit \$ 4,458.00
 - iPad for WJW \$ 638.00

VII. New Business

- a. Parking lot crack sealing
- b. 2022 Holiday Schedule

VIII. Meeting Open to Public

IX. Executive Session

- a. *Resolution 2022-XX "Resolution Authorizing A Closed Executive Session".*

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

XI. Adjournment.