

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Thursday, January 7, 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. 2021 Budget

Proposed 2021 Budget Process & Timeline

i. State Approval of 2021 Budget

ii. *Resolution 2021-01 "Authorizing Reading of the 2021 Budget by Title Only at the Public Hearing on January 7, 2021"*

iii. Public Hearing

iv. *Resolution 2021-02 "Adoption of 2020 Budget"*

#### III. Meeting Minutes

#### IV. Chief's Report

a. Administrative Assistant Report

b. Captain's Report

c. Fire Official Report

d. Hall Rental Manager's Report

e. Squad Report

#### V. Bills/Communications

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

VI. Old Business

- a. Encumbrances
  - Gear \$3,213.00
  - Hall Refrigerator \$1,299.99
  - Hall Window \$4,697.00
  - BFP Rear Door \$4,173.00
  - Gutter & Shingles \$1,570.00
  - Wash Bay Fan \$ 650.00
  - 3131 Hyd. Pump \$5,000.00

VII. New Business

- a. Meeting Dates 2021
- b. 2021 Holiday Schedule

VIII. Meeting Open to Public

IX. Executive Session

- a. *Resolution 2021-XX "Resolution Authorizing A Closed Executive Session".*

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

XI. Adjournment.