

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Thursday, January 9, 2020
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. 2019 Budget
 - a. Proposed 2020 Budget Process & Timeline
 - i. State Approval of 2020 Budget
 - ii. *Resolution 2020-01 "Authorizing Reading of the 2020 Budget by Title Only at the Public Hearing on January 9, 2020"*
 - iii. Public Hearing
 - iv. *Resolution 2020-02 "Adoption of 2020 Budget"*
 - v. *Budget/Election Calendar Budget/Election Calendar*
- III. Minutes
- IV. Chief's Report
 - a. Administrative Assistant Report
- V. Captain's Report
- VI. Fire Official Report
- VII. Hall Rental Manager's Report
- VIII. Squad Report
- IX. Bills/Communications

a. Bills

b. Communications

- i. The 2020 Approved Budget and Letter was sent to the Director, DLGS on December 10, 2019
- ii. The following notices were published in the Burlington County Times:
 1. 2020 Budget Public Hearing
 2. Vote by Mail (by FD#1)
 3. Annual Election, Petition Closing Date and Date of Reorganization Meeting
- iii. 2020 Holiday Schedule
- iv. Financial Aid to Squad Letter
- v. 2019 LVFC Exec Officer Stipend Letter
- vi. 2019 LVFC Incentive-Officer Stipend Letter
- vii. 2019 Financial Assistance-Squad Letter

X. Old Business

- a. Fire Official, UFD Appeal Process – Status-No Change
- b. Encumbrances
 - i. \$5,800 for Hall Painting
 - ii. \$50,000 MO UFD Employer Share

XI. New Business

XII. Meeting Open to Public

XIII. Executive Session

- a. *Resolution 2020-xx “Resolution Authorizing A Closed Executive Session” if needed.*

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

XV. Adjournment.