

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, July 8, 2020

7:00 PM

Fireman's Memorial Hall

Moorestown, NJ 08057

Meeting Agenda

- I. Opening
 - a. Meeting Opened to the Public
 - b. Reading of statement in accordance with the Open Public Meetings Act
 - c. Pledge of Allegiance to the Flag
 - d. Moment of Silence
- II. Meeting Minutes
 - a. May 6, 2020
 - b. June 3, 2020
- III. Chief's Report
 - a. Administrative Assistant ReportCaptain's Report
Fire Official Report
Hall Rental Manager's Report
Squad Report
- IV. Bills/Communications
 - a. Bills
 - i. July, 2020 Bills
- V. Old Business
 - a. Fire Official, UFD Appeal Process – Status-**NO CHANGE**
 - b. 2019 Audit-**ONGOING**
 - c. Roof Project-**Completed**
- VI. New Business

**a. Resolution 2020-08 "AUTHORIZING MEMBERSHIP IN A
MUTUAL AID AND ASSISTANCE AGREEMENT WITH
PARTICIPATING UNITS"**

VII. Meeting Open to Public

VIII. Executive Session

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

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

X. Adjournment.