BOARD OF FIRE COMMISSIONERS MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 12, 2024 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. Minutes

III. 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
- IV. Bills/Communications
 - a. Bills
 - i. June 2024 Bills
 - b. Communications
- V. Old Business
 - a. Recruitment/Retention
 - b. 2023 Audit
 - C. 225 N Lenola Parking Lot Repaving
 - d. Hall Tile Project

- VI. New Business
- VII. Meeting Open to Public
- VIII. Executive Session
 - a. Resolution 2024-xx "Resolution Authorizing a Closed Executive Session"
- *IX.* Formal official action may be taken after Executive Session (as appropriate)
- X. Adjournment.