

# **BOARD OF FIRE COMMISSIONERS**

## **MOORESTOWN FIRE DISTRICT NO. 2**

Wednesday, March 1, 2023

7:00 PM

Lenola Fire House  
229 N. Lenola Road  
Moorestown, NJ 08057

### **Reorganization 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. Oaths of Office
- III. Nominations
- IV. Minutes
- V. 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
  - f. Squad Report
- VI. Bills/Communications
  - a. Bills
    - i. March, 2023 Bills
  - b. Communications
    - Notice of Annual Scheduled Meetings 2023-2024
      - i. Published in the Burlington County Times

- ii. Public posting at the Fire House, Town Hall, Library and on official website on February 21, 2023
  - iii. Copy filed with Township Clerk on February 21, 2023
  - iv. Copy of Official Opening Statement, including Affidavit regarding the transmittal and posting of said Notice.
- C. Certification of Election Results
  - d. Budget Approval received from DLGS
  - e. Correction letter re 2022 LEA Report

## VII. Old Business

- a. 2023 Budget/Election Recap
- b. Audit
- c. Hall Windows
- d. Recruitment/Retention

## VIII. New Business

- a. Reorganization Resolutions
  - i. *Resolution 2023 - 04 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
  - ii. *Resolution 2023 - 05 "Appointing a Solicitor"*
  - iii. *Resolution 2023 - 06 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
  - iv. *Resolution 2023 - 07 "Appointing Official Website of the District"*
- b. Personnel Committee/Shared Services Subcommittee
- c. Building and Grounds Liaison
- d. Annual Disclosure Forms – Due April 30, 2022
- e. Candidate Sworn Statement requirement

## IX. Meeting Open to Public

## X. Executive Session

- a. *Resolution 2022-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

## XII. Adjournment.