

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 13, 2024

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. Retiring Commissioner Presentation
- III. Commissioners Oaths of Office
- IV. Resolution 2024-05 Organization of the Board of Fire Commissioners
- V. Nominations
- VI. President Oath of Office
- VII. Minutes
- VIII. 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
- IX. Bills/Communications
  - a. Bills

- i. March, 2024 Bills
    - b. Communications
  - X. Old Business
    - a. 2024 Budget/Election Recap
    - b. Audit
    - c. Hall Tiling Project
    - d. Recruitment/Retention
    - e. Contract for Fire Protection Services
- XI. New Business
  - a. Reorganization Resolutions
    - i. *Resolution 2024 - 06 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
    - ii. *Resolution 2024 - 07 "Appointing a Solicitor"*
    - iii. *Resolution 2024 - 08 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
    - iv. *Resolution 2024 - 09 "Appointing Official Website of the District"*
  - b. Personnel Committee/Shared Services Subcommittee
  - c. Building and Grounds Liaison
  - d. Annual Disclosure Forms – Due April 30, 2024
  - e. Candidate Sworn Statement requirement-ELAC Filing
  - f. 225 N Lenola Parking Lot Repaving
  - g. Amending Accident & Sickness Policy
- XII. Meeting Open to Public
- XIII. Executive Session
  - a. *Resolution 2024-xx "Resolution Authorizing A Closed Executive Session" if needed.*
- XIV. Formal official action may be taken after Executive Session *(as appropriate)*
- XV. Adjournment.