

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 3, 2021

7:00 PM

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

Meeting Agenda

I. Opening

Indication of emergency exits

Meeting Opened to the Public

Reading of statement in accordance with the Open Public Meetings Act

Pledge of Allegiance to the Flag

Moment of Silence

II. Meeting Minutes

III. Chief's Report

a. Administrative Assistant Report

b. Captain's Report

c. Fire Official Report

d. Hall Rental Manager's Report

e. Squad Report

IV. Bills/Communications

a. Bills

i. March, 2021 Bills

b. Notice of Annual Scheduled Meetings 2021-2022

i. Published in the Burlington County Times

ii. Public posting at the Fire House, Town Hall, Library and on official website on February 23, 2021

iii. Copy filed with Township Clerk on February 23, 2021

- iv. Copy of Official Opening Statement, including Affidavit regarding the transmittal and posting of said Notice.
- V. Old Business
 - a. 2020 Audit-**Ongoing**
- VI. New Business
 - a. Reorganization Resolutions
 - i. *Resolution 2021 - 03 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
 - ii. *Resolution 2021 - 04 "Appointing a Solicitor"*
 - iii. *Resolution 2021 - 05 "Appointing Official Website of the District"*
 - iv. *Resolution 2021 - 06 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
 - b. 2020 Audit
- VII. Meeting Open to Public
- VIII. Executive Session
 - a. *Resolution 2021-XX "Resolution Authorizing A Closed Executive Session"*.
- IX. Formal official action may be taken after Executive Session (*as appropriate*)
- X. Adjournment.