

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 10, 2023

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
  - f. Squad Report
- IV. Bills/Communications
  - a. Bills
    - i. May, 2023 Bills
  - b. Communications
- V. Old Business
  - a. Audits
    - i. *Resolution 2023-08 "ACCEPTING THE AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2021"*

- b. Recruitment/Retention
- c. 2023 Projects
- d. Annual Disclosure Forms – Due April 30, 2022

### New Business

- VI. Meeting Open to Public
- VII. Executive Session
  - a. *Resolution 2023-xx “Resolution Authorizing A Closed Executive Session” if needed.*
- VIII. Formal official action may be taken after Executive Session *(as appropriate)*
- IX. Adjournment.