

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, November 1, 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. November, 2023 Bills
 - b. Communications
- V. Old Business
 - a. Audit
 - 1) 2022

Resolution 2023-11 "Accepting the Auditors Report for the Year Ending December 31, 2022"

2) 2023

b. Recruitment/Retention

c. 2024 Meeting Schedule

d. LED Lighting on trucks

VI. New Business

a. Resolution 2023-12 "Establishing the Salaries of the Members of the Board of Fire Commissioners for the Fiscal Year January 1, 2024 Through December 31, 2024"

b. Parking Lot Signs

VII. Meeting Open to Public

VIII. Executive Session

a. Resolution 2023-xx "Resolution Authorizing A Closed Executive Session".

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

X. Adjournment.