

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, November 2, 2022

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, 2022 Bills
 - b. Communications
- V. Old Business
 - a. Audit (Ongoing)
 - b. Promotion Announcement (Ongoing)
 - c. Recruitment/Retention

d. 2023 Budget

VI. New Business

a. Snow Contract

b. Resolution 2022-13 "Establishing Salaries of the Members of the Board of Fire Commissioners"

c. Employee Salary Agreement

Resolution 2022-14 "Authorizing the Board of Fire Commissioners to enter into a Salary Agreement"

VII. Meeting Open to Public

VIII. Executive Session

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

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

X. Adjournment.