

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 4, 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. Presentations
 - a. Holt McNall & Associates
 - b. Moorestown First Aid & Emergency Squad
- III. Minutes
- IV. 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
- V. Bills/Communications
 - a. Bills
 - i. October, 2023 Bills
 - b. Communications
- VI. Old Business

- a. Audit
 - 1) 2022
 - 2) 2023
- b. Recruitment/Retention
- c. 2023 Projects
- d. 2024 Meeting Schedule

VII. New Business

- a. Auditor for 2023

VIII. Meeting Open to Public

IX. Executive Session

- a. *Resolution 2023-10 "Resolution Authorizing A Closed Executive Session".*

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

XI. Adjournment.