

**BOARD OF FIRE COMMISSIONERS MOORESTOWN
FIRE DISTRICT NO. 2**

Wednesday, October 7, 2020
7:00 PM
Lenola Fire House
229 N Lenola Rd, 2nd Fl
Moorestown, NJ 08057

Meeting Agenda

- I. Opening
 - a. Meeting Opened to the Public
 - b. Reading of statement in accordance with the Open Public Meetings Act
 - c. Pledge of Allegiance to the Flag
 - d. 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. October, 2020 Bills
- V. Old Business
 - a. Fire Official, UFD Appeal Process – Status-Resolved**
 - b. 2019 Audit-**
Resolution 2020-09 ACCEPTING THE AUDITOR'S REPORT
FOR THE YEAR ENDING DECEMBER 31, 2019
- VI. New Business
 - a. Repair Quotes
 - b. Maintenance contract with Clean Air Company
- VII. Meeting Open to Public
- VIII. Executive Session
 - a. *Resolution 2020-10 "Resolution Authorizing A Closed Executive Session".*

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

X. Adjournment.