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

Wednesday, September 1, 2021 7:00 PM Lenola Fire House 229 N. Lenola Road Moorestown, NJ 08057

## **Meeting Agenda**

I. Opening

Indication of emergency exits Meeting Opened to the Public Reading of statement in accordance with the Open Public Meetings Act Pledge of Allegiance to the Flag Moment of Silence

- II. Meeting Minutes
- III. Report's
  - a. Chief's Report
  - b. Administrative Assistant Report
  - c. Captain's Report
  - d. Fire Official Report
  - e. Hall Rental Manager's Report
  - f. Squad Report
- IV. Bills/Communications
  - a. Bills
    - i. September, 2021 Bills
  - b. Communications
    - i. 2020 Audit
    - ii. Workers Comp Bill Explanation
- V. New Business
  - a. 2022 Budget Prep
- VI. Old Business
  - a. Maple Shade Fire Shared Services
- VII. Meeting Open to Public

VIII. Executive Session

Resolution 2021-xx "Resolution Authorizing A Closed Executive Session" if needed.

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

IX. Adjournment.