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

Wednesday, September 11, 2024 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
- IV. Bills/Communications
  - a. Bills
    - i. September 2024 Bills
  - b. Communications
- V. Old Business
  - a. Recruitment/Retention
  - b. 2023 Audit
  - C. 225 N Lenola Parking Lot Repaving
  - d. Hall Tile Project

- e. LVFC Duty Crews
- f. F.O. Vehicle
- VI. New Business
  - a. 2025 Budget
- VII. Meeting Open to Public
- VIII. Executive Session
  - a. Resolution 2024-11 "Resolution Authorizing a Closed Executive Session"
- IX. Formal official action may be taken after Executive Session (as appropriate)
- X. Adjournment.