

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, January 8, 2025

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. 2025 Budget
 - a. State Approval of 2025 Budget
 - b. Resolution 2025-01 *"Authorizing Reading of the 2025 Budget by Title Only at the Public Hearing on January 8, 2025"*
 - c. Public Hearing
 - d. Resolution 2025-02 *"Adoption of 2025 Budget"*
- 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
- V. Bills/Communications
 - a. Bills
 - i. January 2025 Bills
 - b. Communications
- VI. Old Business

- a. Recruitment/Retention
- b. 2024 Encumbrances
- c. 2025 Elections

VII. New Business

- a. Resolution 2025-03 *“Authorizing Annual Election Change to the Date of the November General Election”*.
- b. 2024 Budget Transfers
- c. Meeting Dates

VIII. Meeting Open to the Public

IX. Executive Session

- a. *Resolution 2025-xx “Resolution Authorizing a Closed Executive Session”*

X. Formal official Action may be taken after the Executive Session
(as appropriate)

XI. Adjournment