

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 12, 2025

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Reorganization 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. Retiring Commissioner Presentation
- III. Commissioners Oaths of Office
- IV. Nominations
- V. President Oath of Office
- VI. Minutes
- VII. 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
- VIII. Bills/Communications
 - a. Bills
 - i. March, 2025 Bills
 - b. Communications
- IX. Old Business

- a. Recruitment/Retention
- b. 2025 Budget/Election Recap
- c. Audit
- d. Training Prop Purchase
- e. November Election

X. New Business

- a. Reorganization Resolutions
 - i. *Resolution 2025 - 05 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
 - ii. *Resolution 2025 - 06 "Appointing a Solicitor"*
 - iii. *Resolution 2025 - 07 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
 - iv. *Resolution 2025 - 08 "Appointing Official Website of the District"*
- b. Personnel Committee/Shared Services Subcommittee
- c. Building and Grounds Liaison
- d. Annual Disclosure Forms – Due April 30, 2024
- e. Candidate Sworn Statement requirement-ELAC Filing

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2025-09 "Resolution Authorizing A Closed Executive Session".*

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

XIV. Adjournment.