

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 10, 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. Minutes

III. Reports

- a. Chief's Report
- b. Captain's Report
- c. Fire Official's Report
- d. Hall Rental Manager's Report
- e. Recruitment and Retention

IV. Bills/Communications

- a. Bills
 - i. December 2025 Bills
- b. Communications

V. Old Business

- a. 2026 Budget
 - i. *Resolution 2025-18 "Approved Budget Resolution"*
- b. Duty Crew Policy

C. Fire District Election Date

i. Resolution 2025-19 "Authorizing Annual Election change"

d. Maple Shade Shared Services Update

VI. New Business

a. Procurement Card Change

b. Part-time Fire Company Operations and Facilities Assistant
Proposal

VII. Meeting Open to Public

VIII. Executive Session

*a. Resolution 2025-xx "Resolution Authorizing a Closed Executive
Session"*

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

X. Adjournment.