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

Wednesday, January 12, 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. 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. January 2025 Bills
  - b. Communications
- V. Old Business
  - a. Recruitment/Retention
  - b. Training Prop Purchase
  - C. 2025 Elections
  - d. 2024 Budget Transfers

- i. Resolution 2025-04 "Resolution Authorizing Budget Appropriation Transfers"
- e. Meeting Dates
- f. November Election
- VI. New Business
  - a. FDIC Requests
  - b. NJSFA Hall Request
- VII. Meeting Open to the Public
- VIII. Executive Session
  - a. Resolution 2025-xx "Resolution Authorizing a Closed Executive Session"
- IX. Formal official Action may be taken after the Executive Session (as appropriate)
- X. Adjournment