

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 9, 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. October 2024 Bills
- b. Communications

V. Old Business

- a. Recruitment/Retention
- b. 2023 Audit
 - 1) Resolution 2024-12 "Accepting Auditor's Report"
- c. 225 N Lenola Parking Lot Repaving

- d. F.O. Vehicle
- e. 2025 Budget

VI. New Business

- a. Disposing of Chevy Blazer
- b.

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2024-xx "Resolution Authorizing a Closed Executive Session"*

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

X. Adjournment.