

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 1, 2018

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. Appoint New Commissioner
 - a. Oath of Office

- III. Minutes

- IV. Chief's Report
 - a. Administrative Assistant Report
- V. Captain's Report
- VI. Fire Official Report
- VII. Hall Rental Manager's Report
- VIII. Squad Report
- IX. Bills/Communications
 - a. Bills
 - b. Communications
 - c. Venue Request

X. Old Business

a. 2017 Audit Process

Resolution 2018-17 *“Accepting the Auditor’s Report for Year
Ending December 31,2017”*

b. Vehicle Exhaust Removal System

c. lamResponding Renewal

d. Tires for 3135

e. Bay Door Sensors

f. Fire Official, UFD Appeal Process – Status

g. Electricity Auction for rate reduction

XI. New Business

a. Thermostats

XII. Meeting Open to Public

XIII. Executive Session

a. *Resolution 2018-xx “Resolution Authorizing A Closed Executive
Session” if needed.*

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

XV. Adjournment.