

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 3, 2022

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
  - f. Squad Report
- IV. Bills/Communications
  - a. Bills
    - i. August, 2022 Bills
- V. Old Business
  - a. Audit
  - b. Promotion Announcement
  - c. Recruitment/Retention
  - d. Capital Projects

VI. New Business

- a. Insurance Renewal
- b. FH Apron Repair
- c. Hall Window Replacement
- d. Cooperative Pricing Agreement
  - i. Resolution 2022-10 "*Resolution Authorizing a Cooperative Pricing Agreement (ESCNJ)*"
  - ii. Resolution 2022-11 "*Resolution Authorizing a Cooperative Pricing Agreement (CCESC)*"

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2022-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

X. Adjournment.