

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 5, 2020

7:00 PM

Fireman's Memorial Hall

Moorestown, NJ 08057

Meeting Agenda

- I. Opening
 - a. Meeting Opened to the Public
 - b. Reading of statement in accordance with the Open Public Meetings Act
 - c. Pledge of Allegiance to the Flag
 - d. Moment of Silence
- II. Meeting Minutes
- III. Chief's Report
 - a. Administrative Assistant ReportCaptain's Report
Fire Official Report
Hall Rental Manager's Report
Squad Report
- IV. Bills/Communications
 - a. Bills
 - i. August, 2020 Bills
- V. Old Business
 - a. Fire Official, UFD Appeal Process – Status-**NO CHANGE**
 - b. 2019 Audit-**ONGOING**
 - c. **Resolution 2020-08** "AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS"
- VI. New Business
 - a. Overview of 2020 Budget status

VII. Meeting Open to Public

VIII. Executive Session

a. *Resolution 2020-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

X. Adjournment.