

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, August 7, 2019

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. Chief's Report
 - a. Administrative Assistant Report
- IV. Captain's Report
- V. Fire Official Report
- VI. Hall Rental Manager's Report
- VII. Squad Report
- VIII. Bills/Communications
 - a. Bills
 - b. Communications
- IX. Old Business
 - a. 2018 Audit
 - b. Exterior Painting Project
 - c. Shared Service Agreement
 - Resolution 2019-10 Authorizing Shared Services Agreement*
 - d. Parking lots project

e. Air Bag Purchase

f. BFP Copier

X. New Business

a. Engine Room Roof

b. Attorney Replacement

c. Workers Compensation Plan

d. Gear

XI. Meeting Open to Public

XII. Executive Session

a. *Resolution 2019-xx "Resolution Authorizing A Closed Executive Session" if necessary.*

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

XIV. Adjournment.