

**BOARD OF FIRE COMMISSIONERS MOORESTOWN  
FIRE DISTRICT NO. 2**

Wednesday, December 1, 2021

7:00 PM

Lenola Fire House  
229 N Lenola Rd, 2<sup>nd</sup> Fl  
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. Reports
  - a. Chief's Report
  - b. Administrative Assistant Report
  - c. Captain's Report
  - d. Fire Official Report
  - e. Hall Rental Manager's Report
  - f. Squad Report
  
- IV. Bills/Communications
  - a. Bills
    - i. December, 2021 Bills
  - b. Communications
    - i. Legal Notices
    - ii. Snow Contract
  
- V. Old Business
  - a. Repairs
  - b. Budget Process  
*Resolution 2021-10 2022 "Fire District Budget Approval Resolution"*
  
- VI. New Business
  - a. *Resolution 2021-11 "Establishing the Date, Time and Place of a Public Hearing on the 2020 Budget"*

- b. FI Vehicle Repair
- c. Hall Window replacement

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2021-XX "Resolution Authorizing A Closed Executive Session"*.

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

X. Adjournment.