

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 4, 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. Fire Official, UFD Appeal Process – Status
 - b. Attorney Replacement
 - i. *Resolution 2019-14 "Appointment of Solicitor"*
 - ii. *Signing Solicitor Business Agreement*

c. 2020 Budget Process

i. Resolution 2019-15 2020 Fire District Budget Resolution

d. Wash bay Heater

e. Hall Entrance Wall

X. New Business

a. Resolution 2019-16 "Establishing the Date, Time and Place of a Public Hearing on the 2020 Budget"

XI. Meeting Open to Public

XII. Executive Session

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

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

XIV. Adjournment.