

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, December 5, 2018

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. Vehicle Exhaust Removal System
  - b. Fire Official, UFD Appeal Process – Status
  - c. 2019 Budget Process  
*Resolution 2018-21 "2019 FIRE DISTRICT BUDGET"*
  - d. Snow Contract
  - e. Exhaust System Policy
  - f. Plumbing issues

- g. Commissioner Salaries
- h. Parking lot Resealing at BFB

X. New Business

- a. Facial hair
- b. Resolution 2018-22 “*ESTABLISHING THE DATE, TIME AND PLACE FOR THE HOLDING OF A PUBLIC HEARING ON THE 2019 BUDGET*”
- c. Resolution 2018-23 “*Resolution Authorizing Budget Appropriation Transfers*”

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2018-xx “Resolution Authorizing A Closed Executive Session” if needed.*

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

XIV. Adjournment.