

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, February 2,
2022 7:00 PM
Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Meeting Agenda

I. Opening

Indication of emergency exits

Meeting Opened to the Public

Reading of statement in accordance with the Open Public Meetings Act

Pledge of Allegiance to the Flag

Moment of Silence

II. Meeting Minutes

III. Chief's Report

a. Chief's Report

b. Administrative Assistant's Report

c. Captain's Report

d. Fire Official Report

e. Hall Rental Manager's Report

f. Squad Report

IV. Bills/Communications

a. Bills

i. February, 2022 Bills

b. Communications

V. Old Business

a. Parking lot sealing

b. Meeting Table

c. Election

d. Meeting Schedule

VI. New Business

- a. Year end 2022 Budget vs. Actual
- b. Resolution 2022-03 *“Budget Appropriation Transfers”*
- c. Resolution 2022-04 *“Authorizing a Capital Expenditure to Replace Fire Official Vehicle”*

VII. Meeting Open to Public

VIII. Executive Session

- a. *Resolution 2022-XX “Resolution Authorizing A Closed Executive Session”.*

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

X. Adjournment.