

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Thursday, January 7, 2021
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. 2021 Budget

Proposed 2021 Budget Process & Timeline

i. State Approval of 2021 Budget

ii. *Resolution 2021-01 "Authorizing Reading of the 2021 Budget by Title Only at the Public Hearing on January 7, 2021"*

iii. Public Hearing

iv. *Resolution 2021-02 "Adoption of 2020 Budget"*

III. Meeting Minutes

IV. Chief's Report

a. Administrative Assistant Report

b. Captain's Report

c. Fire Official Report

d. Hall Rental Manager's Report

e. Squad Report

V. Bills/Communications

- a. Bills
 - i. January, 2021 Bills
- b. Communications

VI. Old Business

- a. Encumbrances
 - Gear \$3,213.00
 - Hall Refrigerator \$1,299.99
 - Hall Window \$4,697.00
 - BFP Rear Door \$4,173.00
 - Gutter & Shingles \$1,570.00
 - Wash Bay Fan \$ 650.00
 - 3131 Hyd. Pump \$5,000.00

VII. New Business

- a. Meeting Dates 2021
- b. 2021 Holiday Schedule

VIII. Meeting Open to Public

IX. Executive Session

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

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

XI. Adjournment.