

# **BOARD OF FIRE COMMISSIONERS**

## **MOORESTOWN FIRE DISTRICT NO. 2**

Wednesday, July 3, 2013  
7:00 PM  
Lenola Fire House  
229 N. Lenola Road  
Moorestown, NJ 08057

### **Agenda**

- I. Opening
  - a. Indication of emergency exits.
  - b. Reading of statement in accordance with the Open Public Meetings Act
  - c. Pledge of Allegiance to the Flag
  - d. Moment of Silence
- II. Minutes
- III. Chief's Report
- IV. Captain's Report
- V. Hall Rental Chairperson's Report
- VI. Squad Report
- VII. Bills/Communications
  - a. Bills
  - b. Letter - request use of Hall
  - c. Public Notice Awarding Administrative and Accounting Services Contract
  - d. Letter from the State - 2012 Audit
  - e. Letter from County Solicitor - Policy for Charitable Solicitation on County Roads
  - f. Other
- VIII. Old Business

- a. Electric Supply Contract - Status
- b. FEMA - Status
- c. 2012 Audit - Status
- d. Sign (Front Parking Lot)
- e. Hall Recycling
- f. Other

IX. New Business

- a. Resolution 2013-16 Authorizing Adding/Removing Check Signers for  
Operating Bank Account
- b. Other

X. Meeting Open to Public

XI. Adjournment.