

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, June 6, 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
 - c. Venue Request
- IX. Old Business
 - a. Direct Install Program - Status
 - b. Vehicle Exhaust Removal System
 - c. Computer For the Solicitor
 - d. Fire Official, UFD Appeal Process – Status
 - e. Parking Lot Paving at 225 N Lenola Rd
 - f. Meeting Room Air Conditioner

- g. 2017 Audit Process underway
- h. Tires for 3135
- i. AED Pads and Battery

X. New Business

- a.

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.