

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, March 2, 2022

7:00 PM

Lenola Fire House
229 N. Lenola Road
Moorestown, NJ 08057

Reorganization 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. Oaths of Office
- III. Nominations
- IV. Minutes
- V. Reports
 - a. Chief's Report
 - b. Administrative Assistant's Report
 - c. Captain's Report
 - d. Fire Official's Report
 - e. Hall Rental Manager's Report
 - f. Squad Report
- VI. Bills/Communications
 - a. Bills
 - i. March, 2022 Bills
 - b. Notice of Annual Scheduled Meetings 2022-2023
 - i. Published in the Burlington County Times

- ii. Public posting at the Fire House, Town Hall, Library and on official website on February 22, 2022
- iii. Copy filed with Township Clerk on February 22, 2020
- iv. Copy of Official Opening Statement, including Affidavit regarding the transmittal and posting of said Notice.

- C. Certification of Election Results
- d. Budget Approval received from DLGS

VII. Old Business

- a. 2022 Budget/Election Recap
- b. Audit
- c. Parking Lot coating

VIII. New Business

- a. Reorganization Resolutions
 - i. *Resolution 2022 - 05 "Appointing an Auditor, Insurance Broker, Depository of District Funds and the Official Newspapers"*
 - ii. *Resolution 2022 - 06 "Appointing a Solicitor"*
 - iii. *Resolution 2022 - 07 "Authorizing the use of a Preferred Vendor to Service Fire Apparatus"*
 - iv. *Resolution 2022 - 08 "Appointing Official Website of the District"*
 - v.
- b. Personnel Committee/Shared Services Subcommittee
- c. Building and Grounds Liaison
- d. Annual Disclosure Forms – Due April 30, 2022
- e. Candidate Sworn Statement requirement
- f. Helmet Purchase

IX. Meeting Open to Public

X. Executive Session

- a. *Resolution 2022-xx "Resolution Authorizing A Closed Executive Session" if needed.*

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

XII. Adjournment.

