

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, May 1, 2019

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
- IX. Old Business
 - a. 2018 Audit
 - b. Fire Official, UFD Appeal Process - Status
 - c. Annual Disclosure Forms-Due April 30, 2019
 - d. Engine Room Projects
 - i. Ceiling Demo – **Completed**

- ii. Electric Work – **Substantially completed**
- iii. Painting - **Completed**
- iv. Gear Dryer-Duct Work Installation
- v. Ceiling Install

X. New Business

XI. Meeting Open to Public

XII. Executive Session

- a. *Resolution 2019-xx “Resolution Authorizing A Closed Executive Session” if needed.*

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

XIV. Adjournment.