

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 15, 2014

7:00 PM

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

### Budget Workshop 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. 2015 Budget
  - a. General Budget Discussion
    - i. Shared Services Agreement Impact
    - ii. Amount to be raised by taxation
  - b. Review Preliminary 2015 Budget
  - c. Items to Consider
    - i. Multi-year Capital Plan/Fund Balance
    - ii. Other Items
- III. New Business
  - a. 2014 Budget vs. Actual Report
  - b. Annual contribution to the Squad
  - c. Fire Fighter Wellness Program
  - d. Fire Fighter Incentive Program

e. Other

IV. Meeting Open to Public

V. Executive Session

a. *Resolution 2014-31 "Resolution Authorizing A Closed Executive Session"*

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

VII. Adjournment.