

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 18, 2017

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. 2018 Budget
 - a. General Budget Discussion
 - i. Multi-year Capital Plan/Fund Balance
 - b. Review Preliminary 2018 Budget
 - c. Items to Consider
 - i. List
 - ii. 2017 Budget vs. Actual Report
- III. New Business
 - a. Annual contribution to the Squad
 - b. Fire Fighter Incentive Program
 - c. Target Solutions Training Software
 - d. Direct Install Program
 - e. Petty Cash/Bills

f. Other

IV. Meeting Open to Public

V. Executive Session

a. *Resolution 2017-21 "Resolution Authorizing A Closed Executive Session" if needed.*

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

VII. Adjournment.