

BOARD OF FIRE COMMISSIONERS

MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, October 19, 2016

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. 2017 Budget
 - a. General Budget Discussion
 - i. Multi-year Capital Plan/Fund Balance
 - ii. Assumptions/Inputs
 - b. Review Preliminary 2017 Budget
 - c. Items to Consider
 - i. 2016 Budget vs. Actual Report
- III. New Business
 - a. Annual contribution to the Squad
 - b. Fire Fighter Wellness Program
 - c. Fire Fighter Incentive Program
 - d. Other
- IV. Meeting Open to Public

V. Executive Session

a. *Resolution 2016-25 "Resolution Authorizing A Closed Executive Session" if needed.*

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

VII. Adjournment.