

# BOARD OF FIRE COMMISSIONERS

## MOORESTOWN FIRE DISTRICT NO. 2

Wednesday, September 5, 2018

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
  - c. Venue Request
- IX. Old Business
  - a. Vehicle Exhaust Removal System
  - b. Tires for 3135
  - c. Bay Door Sensors
  - d. Fire Official, UFD Appeal Process – Status

- X. New Business
  - a. 2019 Budget Process
- XI. Meeting Open to Public
- XII. Executive Session
  - a. *Resolution 2018-xx "Resolution Authorizing A Closed Executive Session" if needed.*
- XIII. Formal official action may be taken after Executive Session *(as appropriate)*
- XIV. Adjournment.