

# MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane  
Mount Laurel, NJ 08054-9630

Tel: (856) 234-6053  
Fax: (856) 234-3756

## AGENDA

### REGULAR MEETING

Monday, November 16, 2015 @ 8:00 PM  
Headquarters Station Meeting Room

## **REMINDER:**

**THE BOARD REQUESTS THAT ALL CELL PHONES EITHER BE SET TO VIBRATE OR BE TURNED OFF TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING.  
THE BOARD THANKS YOU FOR YOUR COOPERATION IN ADVANCE.**

1. Call to Order
2. Pledge of Allegiance / Moment of Silence
3. Roll Call - Commissioners Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Adoption of Resolutions;  
Resolution #2015-62      "Appointment of James Clutter to Fill an Interim Vacancy on the Board of Fire Commissioners"
6. Administration of Commissioner Oath of Office
7. Award Presentations & Recognitions;  
July 2015 CPR Save Award Presentation - A/Lt. Denelsbeck, FF Barlow, FF Davis & FF Frederick  
Video Recognition Award - Caleb Demree
8. Approval of Meeting Minutes;  
Special Meeting of November 4, 2015 (prepared but not reviewed yet)
9. Financial Matters;
  - a. Approval of Monthly Bills (November 2015)
  - b. Questions / Comments by Treasurer

10. Monthly Report by Administrator
11. Monthly Report by Chief of Department
12. Standing Committee Reports
13. Other Matters
14. Comments of Fire District Professionals
15. Comments of Fire Commissioners
16. Public Participation
17. Resolution #2015-63 "Closing of Meeting Pursuant to Open Public Meetings Act"
18. Closed Session:
  - Legal Matters;
    - a. Any other legal matter that may come before the Board
  - Personnel Matters;
    - a. Employee Disciplinary Action / Injury Update - Chief Colucci
    - b. Outstanding Grievance Status - Chief Colucci
    - c. Any other personnel matter that may come before the Board
19. Adjournment of Closed Session
20. Return to Open Session
21. Adjournment of Regular Meeting

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### **RESOLUTION 2015-63**

#### ***APPOINTMENT OF JAMES CLUTTER TO FILL AN INTERIM VACANCY ON THE BOARD OF FIRE COMMISSIONERS***

***WHEREAS***, as a result of the resignation of John Cornue on 11/4/15 there exists a vacancy on the Board of Fire Commissioners; and,

***WHEREAS***, the Board of Fire Commissioners desires to appoint a qualified person to fill this interim vacancy until the next annual Fire District election that will be held on February 20, 2016 whereupon this vacant seat will be on the ballot for a full 3 year term.

***NOW, THEREFORE, BE IT RESOLVED*** by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that James Clutter meets all of the requirements for the position of Fire Commissioner and is hereby appointed to fill this interim vacancy until the Annual Reorganization meeting of the Board that will be held on March 1, 2016.

### **CERTIFICATION**

I, Richard Hamilton, Clerk of the Mount Laurel Board of Fire Commissioners, Fire District #1, Mount Laurel, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on November 16, 2015.

Richard Hamilton, Clerk

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## RESOLUTION 2015-64

### *CLOSING OF MEETING PURSUANT TO OPEN PUBLIC MEETINGS ACT*

**WHEREAS**, pursuant to the Open Public Meetings Act, the Board is allowed to engage in an Executive (Closed) Session during any particular meeting when it becomes necessary to discuss matters which the statute allows to be discussed in Executive (Closed) Session; and,

**WHEREAS**, it is necessary for the Board to discuss various matters regarding personnel, contracts and/or litigation or legal matters and, accordingly, these matters are eligible for discussion by the Board in an Executive (Closed) Session.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey as follows:

1. The regular meeting of November 16, 2015 is hereby closed to the public and will be reopened at such time as the discussions held in Executive (Closed) Session have been completed.
2. The minutes of the Executive (Closed) Session will be revealed to the public at such time as the matters discussed have been resolved.

## CERTIFICATION

I, Richard Hamilton, Clerk of the Mount Laurel Board of Fire Commissioners, Fire District #1, Mount Laurel, New Jersey, do hereby certify that this is a true copy of a Resolution adopted by the Board of Fire Commissioners at a regular meeting held on November 16, 2015.

Richard Hamilton, Clerk