

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

Tel: (856) 234-6053

Fax: (856) 234-3756

AGENDA

SPECIAL MEETING / WORK SESSION

Monday, December 7, 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 Cornue, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Adoption of Resolution;

Resolution #2015-66 "Appointment of Cali Somerville as a 'Explorer' Member of the Mount Laurel Fire Department"
6. Approval of Meeting Minutes;
 Special Meeting of November 4, 2015 (prepared but not reviewed yet)
 Regular Meeting of November 16, 2015 (prepared but not reviewed yet)
7. Other Matters:
 - a. Review & Approval of 2015 Stipend Program Awards
 - b. Review & Approval of 2015 LOSAP Program Awards
 - c. Review & Discussion of 2016 Budget Proposal
8. Comments by Fire Commissioners
9. Public Participation
10. Resolution #2015-67 "Closing of Meeting Pursuant to Open Public Meetings Act"
11. Closed Session:
 - a. Legal Matters;
 1. Any other legal matter that may come before the Board

b. Personnel Matters;

1. Employee Disciplinary Action / Injury Update - Chief Colucci
2. Outstanding Grievance Status - Chief Colucci
3. Firefighter IGT Request
4. Any other personnel matter that may come before the Board

12. Adjournment of Closed Session
13. Return to Open Session
14. Adjournment of Special Meeting

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RESOLUTION 2015-66

*APPOINTMENT OF
CALI SOMERVILLE
AS A 'EXPLORER' MEMBER OF THE
MOUNT LAUREL FIRE DEPARTMENT*

WHEREAS, CALI SOMERVILLE has applied for membership as a 'EXPLORER' member of the MOUNT LAUREL FIRE DEPARTMENT; and,

WHEREAS, all pertinent Mount Laurel Fire Department membership requirements have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that CALI SOMERVILLE is hereby appointed as a 'EXPLORER' member of the MOUNT LAUREL FIRE DEPARTMENT.

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 special meeting held on December 7, 2015.

Richard Hamilton, Clerk

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RESOLUTION 2015-67

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 special meeting of December 7, 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 special meeting held on December 7, 2015.

Richard Hamilton, Clerk