

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

Tel: (856) 234-6053
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AGENDA

REGULAR MEETING

Monday, March 19, 2018 @ 7:00 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 Resolutions;
 - Resolution #2018-17 "Promotion of Mark C. MacArthur to the position of Lieutenant for the year 2018"
 - Resolution #2018-18 "Permanent appointment of Todd C. Evans to the position of Deputy Chief for the year 2018"
 - Resolution #2018-19 "Introduction (first reading) of the creation for the position of Senior Account Clerk"
6. Approval of Meeting Minutes;
 - Special Meeting of March 6, 2018
7. Financial Matters;
 - a. Approval of Monthly Bills (March 2018)

- b. Questions / Comments by Treasurer

- 8. Monthly Report by Administrator
- 9. Monthly Report by Chief of Department
- 10. Standing Committee Reports
- 11. Other Matters *(if necessary)*
- 12. Comments of Fire District Professionals
- 13. Comments of Fire Commissioners
- 14. Public Participation
- 15. Resolution #2018-20 "Closing of Meeting Pursuant to Open Public Meetings Act"
- 16. 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. Any other personnel matter that may come before the Board
- 17. Adjournment of Closed Session
- 18. Return to Open Session
- 19. Adjournment of Regular Meeting