

MOUNT LAUREL

FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

SPECIAL MEETING AGENDA

Monday, May 6, 2019 @7:00 PM
Headquarters Station Meeting Room

REMINDER:

THE BOARD REQUESTS THAT ALL CELL PHONES BE MUTED TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING.
THANK YOU FOR YOUR COOPERATION.

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. Public Hearing on New Paid Position of Clerk 2
 - a. Clerk reads Resolution 2019-11 (Second Reading)
 - b. Public Discussion
 - c. Consideration of Amendments
 - d. Comments of Fire Commissioners
 - e. Adoption of Resolution 2019-11
"Establishment of the Paid Position of Clerk 2 for the Mount Laurel Fire District #1"
6. Adoption of Resolutions; (None)
7. Approval of Meeting Minutes;
Regular Meeting of April 15, 2019
8. Other Matters *(if necessary)*
9. Comments of Fire Commissioners
10. Public Participation
11. Resolution #2019-13 "Closing of Meeting Pursuant to Open Public Meetings Act"

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