

MOUNT LAUREL *FIRE DEPARTMENT*

REGULAR MEETING AGENDA

*Monday, August 21, 2017 @ 8:00 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. Adoption of Resolutions;
Resolution #2017-44 "Appointment of Joshua E. Nemeth to active membership in the Fellowship Fire Co. #2 and the Mount Laurel Fire Department"
6. Approval of Meeting Minutes;
Regular Meeting of July 17, 2017
7. Financial Matters;
 - a. Approval of Monthly Bills (August 2017)
 - b. Questions / Comments by Treasurer
8. Monthly Report by Deputy Chief Burnett - Administration
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 #2017-45 "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 Meeting

MOUNT LAUREL

FIRE DEPARTMENT

RESOLUTION 2017-44

***APPOINTMENT OF
JOSHUA E. NEMETH
TO ACTIVE MEMBERSHIP IN THE
FELLOWSHIP FIRE COMPANY #2
AND THE MOUNT LAUREL FIRE DEPARTMENT***

WHEREAS, JOSHUA NEMETH has applied for membership as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 JOSHUA NEMETH is hereby appointed as an ACTIVE MEMBER of the FELLOWSHIP FIRE COMPANY #2 and 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 regular meeting held on August 21, 2017.

Richard Hamilton, Clerk

MOUNT LAUREL

FIRE DEPARTMENT

RESOLUTION 2017-45

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 August 21, 2017 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 August 21, 2017.

Richard Hamilton, Clerk