

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

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Mount Laurel, NJ 08054

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AGENDA

SPECIAL MEETING / WORK SESSION

*Monday, December 3, 2018 @ 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. Adoption of Resolution - None
6. Approval of Meeting Minutes;
Regular Meeting of November 19, 2018 (prepared but not reviewed yet)
7. Other Matters:
 - a. Review & Approval of 2018 Volunteer Stipend Program Awards
 - b. Review & Approval of 2018 Volunteer LOSAP Program Awards
8. Comments by Fire Commissioners
9. Public Participation
10. Resolution #2017-51 "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
 2. Outstanding Grievance Status
 3. Any other personnel matter that may come before the Board
12. Adjournment of Closed Session

13. Return to Open Session

14. Adjournment of Meeting