

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054

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

A G E N D A

REGULAR MEETING

Monday, May 18, 2020 @ 7:00 PM

Video Teleconference Stream Cast Live to Youtube

[<https://youtu.be/KRatAXnvMbK>]

REMINDER:

THE BOARD REQUESTS THAT ALL CELL PHONES BE SET TO SILENT TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING.

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 #2020-17 "Permanent Appointment of Martin J. Gaynor to the Position of Captain for the Year 2020"
6. Approval of Meeting Minutes;
 - Special Meeting of February 28, 2020
7. Financial Matters;
 - a. Approval of Monthly Bills
 1. March 2020 previously reviewed and approved by Board - formal approval
 2. April 2020 previously reviewed and approved by Board - formal approval
 3. May 2020
 - b. Questions / Comments by Treasurer
8. Monthly Report by Deputy Chief - 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. Adjournment of Regular Meeting

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RESOLUTION 2020-17

PERMANENT PROMOTION OF

MARTIN J. GAYNOR

TO THE POSITION OF FIRE CAPTAIN FOR THE YEAR 2020

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District may establish paid positions within the Fire Department or for the Fire District as such positions shall be determined by the Fire Commissioners to be required for the purposes of the Fire District; and

WHEREAS, N.J.S.A. 40A:14-81.1 provides that a Fire District shall, by resolution, appoint persons to, determine the terms of, fix the compensation for, and prescribe the powers, functions and duties of all paid positions so established; and

WHEREAS, under a separate resolution entitled "ESTABLISHMENT OF THE PAID POSITION OF FIRE CAPTAIN FOR THE MOUNT LAUREL FIRE DISTRICT #1", the Board of Fire Commissioners has established and created the paid position of "FIRE CAPTAIN" within the Fire District for the purpose of the Fire District.

NOW, THEREFORE, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that MARTIN J. GAYNOR is hereby permanently promoted to the position of FIRE CAPTAIN retroactively for the period 04/01/2020 to 12/31/2020. The requirements, compensation/benefits, duties and powers of said position are as described in the "FIRE CAPTAIN" Civil Service Commission job description and the I.A.F.F. Local 4408 (Supervisory) Collective Bargaining Agreement (January 1, 2020 through December 31, 2023).

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 the meeting held on May 18, 2020.

Richard Hamilton, Clerk