

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, August 17, 2020 @ 7:00 PM

Video Teleconference Stream Cast Live to Youtube

<https://youtu.be/iSnpmHA69sg>

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 #2020-18	"Raising the Bid Limit with a Qualified Purchasing Agent"
Resolution #2020-19	"Authorizing Sale of Surplus Equipment Assets"
Resolution #2020-20	"Appointment of Luke Spitznas to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
Resolution #2020-21	"Acceptance of 2019 Audit Report"
6. Approval of Meeting Minutes;
Regular Meeting of June 15, 2020

7. Financial Matters;
 - a. Questions / Comments by Treasurer
 - b. Approval of Monthly Bills
 1. July 2020 previously reviewed and approved by Board - formal approval
 2. August 2020
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