

# MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane  
Mount Laurel, NJ 08054-9630

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

## A G E N D A

### REGULAR MEETING

Monday, March 16, 2015 @ 8:00 PM  
Headquarters Station Meeting Room

## **REMINDER:**

**THE BOARD REQUESTS THAT ALL CELL PHONES EITHER BE SET TO VIBRATE OR BE TURNED OFF TO PREVENT UNNECESSARY INTERRUPTION OF TONIGHT'S MEETING. THE BOARD THANKS YOU FOR YOUR COOPERATION IN ADVANCE.**

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. February 2015 CPR Save Award Presentation - A/Lt. Stenton, FF Weston, FF Kromplewski, FF Radtke & FF Huelster
6. Adoption of Resolutions;  
  
Resolution #2015-17      "Promotion of William E. McCorkle to the Position of Battalion Chief"
7. Approval of Meeting Minutes;  
  
Regular Meeting of February 23, 2015 (prepared but not reviewed yet)  
Special Meeting of March 3, 2015
8. Financial Matters;  
  
a. Approval of Monthly Bills (March 2015)  
b. Questions / Comments by Treasurer
9. Monthly Report by Administrator
10. Monthly Report by Chief of Department
11. Standing Committee Reports

12. Other Matters;
  - a. Contributing Member Stipend (Chief of Department Colucci)
13. Comments of Fire District Professionals
14. Comments of Fire Commissioners
15. Public Participation
16. Resolution #2015-18 "Closing of Meeting Pursuant to Open Public Meetings Act"
17. 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. Outstanding PERC Matters - Commissioner Roura
    4. Any other personnel matter that may come before the Board
18. Adjournment of Closed Session
19. Return to Open Session
20. Adjournment of Regular Meeting

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### **RESOLUTION 2015-17**

*PROMOTION OF*

*WILLIAM E. McCORKLE*

*TO THE POSITION OF  
BATTALION CHIEF*

***WHEREAS***, there exists a need to provisionally fill an open volunteer officer position of 'BATTALION CHIEF' within the Mount Laurel Fire Department; and

***WHEREAS***, WILLIAM E. McCORKLE meets all of the promotional criteria established for the position of 'BATTALION CHIEF' within the Mount Laurel Fire Department.

***NOW, THEREFORE***, be it resolved by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that WILLIAM E. McCORKLE is hereby provisionally promoted to the volunteer officer position of 'BATTALION CHIEF'.

### **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 March 16, 2015.

Richard Hamilton, Clerk

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## **RESOLUTION 2015-18**

### *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 March 16, 2015 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 March 16, 2015.

Richard Hamilton, Clerk