

MOUNT LAUREL FIRE DEPARTMENT

Est. 1953

69 Elbo Lane
Mount Laurel, NJ 08054-9630

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A G E N D A

REGULAR MEETING

Monday, June 20, 2016 @ 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 DiPietrantonio, Hamilton, Ridenour, Roura and Shestack
4. Public Announcements - Clerk
5. Approval of Meeting Minutes;
Regular Meeting of May 16, 2016 (prepared but not reviewed yet)
Special Meeting of June 8, 2016 (prepared but not reviewed yet)
6. Adoption of Resolutions;
Resolution #2016-19 "Appointment of Derek Riker to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department"
7. Financial Matters;
 - a. Approval of Monthly Bills (June 2016)
 - b. Questions / Comments by Treasurer
8. Monthly Report by Administrator
9. Monthly Report by Chief of Department

10. Standing Committee Reports
11. Other Matters
12. Comments of Fire District Professionals
13. Comments of Fire Commissioners
14. Public Participation
15. Resolution #2016-20 "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. New Firefighter Hiring Status
 3. CBA Negotiations Status - Comm. Roura
 4. Any other personnel matter that may come before the Board
17. Adjournment of Closed Session
18. Return to Open Session
19. Adjournment of Regular Meeting