

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

SPECIAL MEETING / WORK SESSION

Monday, February 6, 2017 @ 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. Award Presentations & Recognitions;

October 2016 CPR Save Award Presentation - Capt. Pine, FF MacArthur, FF McCorkle & FF Blair
6. Brief recess for members & their families to take pictures
7. Adoption of Resolution;

Resolution #2017-08 "Appointment of Daniel Lam as a 'Junior' Member of the Mount Laurel Fire Department"
8. Approval of Meeting Minutes;
 Special Meeting of November 7, 2016
 Regular Meeting of November 21, 2016
 Special Meeting of December 5, 2016
 Regular Meeting of December 19, 2016 (prepared by not reviewed yet)
 Regular Meeting of January 16, 2017 (prepared by not reviewed yet)
9. Other Matters:
 - a. Election Preparation Update
10. Comments by Fire Commissioners

11. Public Participation
12. Resolution #2017-09 "Closing of Meeting Pursuant to Open Public Meetings Act"
13. 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. Any other personnel matter that may come before the Board
14. Adjournment of Closed Session
15. Return to Open Session
16. Adjournment of Meeting

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RESOLUTION 2017-08

APPOINTMENT OF DANIEL LAM AS A 'JUNIOR' MEMBER OF THE MOUNT LAUREL FIRE DEPARTMENT

WHEREAS, DANIEL LAM has applied for membership as a 'JUNIOR' member of the MOUNT LAUREL FIRE DEPARTMENT; and,

WHEREAS, all pertinent Mount Laurel Fire Department membership requirements have been met.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of Fire District #1, Township of Mount Laurel, Burlington County, New Jersey that DANIEL LAM is hereby appointed as a 'JUNIOR' member of the MOUNT LAUREL FIRE DEPARTMENT.

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 special meeting held on February 6, 2017.

Richard Hamilton, Clerk

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RESOLUTION 2017-09

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 special meeting of February 6, 2017 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 special meeting held on February 6, 2017.

Richard Hamilton, Clerk