

# South Essex Fire Department

## COMMITTEE MEETING MEETING AGENDA

Tuesday August 27, 2024 – 3:00 PM  
Maplewood Township Building, Main Conference Room,  
574 Valley St., Maplewood Township, NJ 07040

### ORDER OF BUSINESS

#### 1. Call Meeting to Order

#### 2. Roll Call

Committee Member Collum  
Committee Member De Luca  
Committee Member Lembrich  
Alternate Committee Member Lewis-Chang  
Alternate Committee Member Adams  
Mr. Loehner, Chief Executive Officer

#### 3. Meeting Notice Statement

In accordance with the Open Public Meeting Act of the State of New Jersey, adequate notice of this meeting has been provided to the official newspapers of the Village and Township, posted on the Village's website and filed in the Office of the Village Clerk. Official action may be taken.

#### 4. Announcements

- A. Regular Meetings of the South Essex Fire Department Management Committee have been noticed on the 4th Tuesdays at 3:00 p.m., at the Township of Maplewood Town Hall, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items.

The last order of business to be conducted by the South Essex Fire Department's Management Committee at all regular meetings will be the consideration of a resolution permitting the South Essex Fire Department's Management Committee to convene into closed Executive Session for the purposes of discussing those matters exempted from public session as permitted by the Open Public Meetings Act, N.J.S.A. 10:4-12 et. seq.

## **5. Public Comment**

Open to the Public for agenda items only. Each speaker shall have one turn and not to exceed 3 minutes. There will be another Public Comment at the conclusion of the meeting. Please identify yourself with your name and address and please remain courteous.

## **6. Approval of Minutes**

Chief Executive Officer is requesting the Management Committee Members' approval of the minutes for the following meetings:

- July 23, 2024

## **7. Resolutions on Consent Agenda**

**2024-27** RESOLUTION APPOINTING FIREFIGHTER STEVEN CASSIELLO TO THE POSITION OF DEPUTY FIRE CHIEF IN THE SOUTH ESSEX FIRE DEPARTMENT

**2024-28** RESOLUTION INCREASING THE FIRE CHIEF'S SALARY

## **8. Approval of Bills**

Chief Executive Officer, Adam D. Loehner audited and presents the Bills List dated August 22, 2024 The Management Committee has been provided with a copy of the Bills List prior to the meeting for examination.

**2024-29** RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 22, 2024 IN THE TOTAL AMOUNT OF \$255,613.00

## **9. Committee Member Updates**

## **10. Chief Executive Officer**

Fire Prevention Week  
Promotion Ceremonies

## **11. Chiefs Updates**

New Hiring Process and Timelines

## **12. Old Business**

Budget

## **13. New Business**

## **14. Public Comment**

Each speaker shall have one turn and not to exceed 3 minutes. Please identify yourself with your name and address and please remain courteous.

## **15. Resolution to go into Executive Session**

**2024-30** RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE AUGUST 22, 2024 REGULAR MEETING OF THE SOUTH ESSEX FIRE DEPARTMENT COMMITTEE MEETING.

Matter/ (OPMA Exception)

Executive Session

- Personnel

## **16. Reconvene into Open Session – Roll Call**

Committee Member Collum

Committee Member De Luca

Committee Member Lembrich

Alternate Committee Member Lewis-Chang

Alternate Committee Member Adams

Mr. Loehner, Chief Executive Officer

## **17. Adjournment**