

South Essex Fire Department

COMMITTEE MEETING MEETING AGENDA

Tuesday, April 19, 2022 - 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 McGehee
Committee Member Lembrich
Alternate Committee Member Brown
Alternate Committee Member De Luca
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. Resolution to go into Executive Session

2022-06 Resolution Authorizing an Executive Session at the April 19, 2022, Regular Meeting of the South Essex Fire Department Committee Meeting.

Matter/ (OPMA Exception)
Executive Session

- Personnel Matters (Attorney/Client Privilege Matter)
- Contracts

5. Reconvene into Open Session – Roll Call

Committee Member Collum
Committee Member McGehee
Alternate Committee Member Brown

Alternate Committee Member De Luca
Mr. Loehner, Chief Executive Officer

6. Announcements

- A. Notice of Regular Meetings have been noticed for the South Essex Management Committee will hold regular meetings on Tuesdays at 3:00 p.m., at the Township of Maplewood Town Hall, Main Conference Room, 574 Valley St. Maplewood Township, NJ 07040, to consider essential and regular business items. following dates:

Tuesday, April 19, 2022

Tuesday, April 26, 2022

Tuesday, May 3, 2022

Tuesday, May 10, 2022

Tuesday, May 17, 2022

Tuesday, May 24, 2022

Tuesday, May 31, 2022

Tuesday, June 7, 2022

Tuesday, June 14, 2022

Tuesday, June 21, 2022

Tuesday, June 28, 2022

Tuesday, July 5, 2022

The first 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., and, at 3:00 p.m., or soon thereafter, the South Essex Fire Department's Management Committee will reconvene into its public meeting as scheduled.

7. 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.

8. Committee Member Reports

Committee Members

Chief Executive Officer

8. Update from Member Fire Departments

South Orange

Maplewood

6. Old Business

Chair and Vice Chair Selection

7. New Business

Fire Operations Transitional Plan

Dispatch Communications

Timeline of Personnel Hiring Letters

8. 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.

9. Adjournment