

**MOUNT LAUREL FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
January 6, 2020**

**Fire Department Headquarters Station  
Meeting Minutes #1**

**IN ATTENDANCE:**

1. Commissioner Hamilton
2. Commissioner Ridenour
3. Commissioner Roura
4. Commissioner Cornue
5. Chief of Department Colucci
6. Deputy Chief Evans (Operational)
7. Deputy Chief Burnett (Administration)

**NOT IN ATTENDANCE:**

1. Solicitor Richard Braslow
2. Commissioner Shestack

The meeting was called to order by Commissioner Ridenour at 7:06 PM.

The Pledge of Allegiance was recited and a moment of silence observed.

Public announcements were read by Commissioner Hamilton.

**ADOPTION OF RESOLUTIONS:** None

**APPROVAL OF MINUTES:**

A motion was made to approve December 16, 2019, Regular Meeting Minutes by Commissioner Roura seconded by Commissioner Cornue. The motion was approved.

**OTHER MATTERS:**

- a. Discussion and approval of the December 23, 2019, Capital Election results. There were a total of 30 votes cast. The votes cast were 30 "Yes" and 0 "No". Proposal: Should the Fire District acquire up to three (3) new fire apparatus and related equipment and finance this acquisition through a Capital Lease of not more than ten (10) years, for a purchase price not to exceed \$3,000,000? Commissioner Roura made a motion to approve the results seconded by Commissioner Cornue. The motion was unanimously approved.

**COMMENTS OF FIRE COMMISSIONERS:**

Commissioner Ridenour wished a Happy and Safe New Year to all of our fire professionals including the Fire Commissioners and the First Responders serving Mount Laurel Township.

**PUBLIC PARTICIPATION:** None

Resolution #2020-1 "Closing of Meeting Pursuant to Open Public Meetings Act". This resolution was not acted on there was no need to enter into closed session.

**CLOSED SESSION:** None

A motion was made by Commissioner Roura and seconded by Commissioner Cornue to adjourn the meeting. The motion was approved.

**THE MEETING ADJOURNED AT 7:10 PM.**