

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
January 20, 2020**

**Fire Department Headquarters Station
Meeting Minutes #2**

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Solicitor Richard Braslow
2. Commissioner Ridenour

The meeting was called to order by Commissioner Shestack at 7:00 PM.

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

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS:

Resolution #2020-02 "Certified Final Approval of 2019 LOSAP Award" Motion made by Commissioner Roura and seconded by Commissioner Hamilton to approve the resolution. The motion was approved.

APPROVAL OF MINUTES:

A motion was made to approve January 6, 2020, Special Meeting Minutes by Commissioner Roura seconded by Commissioner Cornue. The motion was approved. Commissioner Shestack abstained.

FINANCIAL MATTERS:

Commissioner Roura made a motion to approve the January 2020 bill list of \$405,265.03 seconded by Commissioner Cornue. The motion was approved.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

Chief Burnett had nothing further to add to his report.

MONTHLY REPORT BY CHIEF OF DEPARTMENT:

Chief Colucci stated he had nothing further to add to his report.

STANDING COMMITTEE REPORTS: None

OTHER MATTERS: None

COMMENTS OF FIRE DISTRICT PROFESSIONALS: None

COMMENTS OF FIRE COMMISSIONERS

Commissioner Roura confirmed that a Special Meeting will take place on February 28, 2020, at 6:00 pm. This meeting is to conduct the Swearing-In ceremony of the 9 new firefighter hires.

Chief Colucci stated that he would like April 3, 2020, at 6:00 pm set aside to conduct a small graduation ceremony for the new hires. They will receive their badges at this time and would like to have a photo-op session for them and their families. The Commissioners all stated they would attend.

Commissioner Cornue expressed his deep appreciation for the MLFD, EMS, and MLPD personnel who were on hand when his wife was involved in a recent car accident. He was grateful for the professionalism and support of all involved as well as the concern from the Chiefs of the department.

PUBLIC PARTICIPATION: None

Resolution #2020-03 "Closing of Meeting Pursuant to Open Public Meetings Act". A motion to approve the resolution was made by Commissioner Roura and seconded by Commissioner Shestack to enter into closed session. The motion was approved.

OPEN SESSION ENDED AT 7:14 PM.

CLOSED SESSION BEGAN AT 7:14 PM.

CLOSED SESSION ENDED AT 7:30 PM.

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

THE MEETING ADJOURNED AT 7:31 PM.