

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
February 18, 2020**

**Fire Department Headquarters Station
Meeting Minutes #3**

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Solicitor Richard Braslow
2. Deputy Chief Evans (Operational)

The meeting was called to order by Commissioner Ridenour at 7:04 PM.

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

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS:

Resolution #2020-04 "Resolution Authorizing the Award of Contract for the Financing of an Apparatus Lease Purchase" Motion made by Commissioner Shestack and seconded by Commissioner Cornue to approve the resolution. The motion was unanimously approved.

Resolution #2020-05 "Award of Contract for the Purchase of Apparatus" Motion made by Commissioner Roura and seconded by Commissioner Cornue to approve the resolution. The motion was unanimously approved.

APPROVAL OF MINUTES:

A motion was made to approve January 20, 2020, Regular Meeting Minutes by Commissioner Roura seconded by Commissioner Cornue. The motion was approved. Commissioner Ridenour abstained.

FINANCIAL MATTERS:

Commissioner Roura made a motion to approve the February 2020 Bill List of \$262,781.57 seconded by Commissioner Shestack. The motion was unanimously approved.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

Chief Burnett had nothing further to add to his report. Chief Burnett did state he needed authorization from the board to sign financial paperwork for the apparatus lease through TD Bank. It was the Board's desire to have one of the commissioners sign the Lease Purchase Agreement. Commissioner Shestack indicated that we would be available to stop by the office to sign the agreement.

MONTHLY REPORT BY CHIEF OF DEPARTMENT:

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

STANDING COMMITTEE REPORTS:

Deputy Chief Burnett provided an update on facility maintenance from an inquiry from Commissioner Ridenour.

OTHER MATTERS: None

02/18/20 Meeting Minutes

COMMENTS OF FIRE DISTRICT PROFESSIONALS: None

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Hamilton asked for an update on the new EMS buildings status. Chief Colucci stated the site plans are under review and are progressing as planned. Chief Colucci will keep the board updated on any progress in upcoming meetings.

PUBLIC PARTICIPATION: None

Resolution #2020-06 "Closing of Meeting Pursuant to Open Public Meetings Act". This resolution was not acted on because there was no need to enter into closed session.

CLOSED SESSION: None

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

THE MEETING ADJOURNED AT 7:28 PM.