

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES**

August 21, 2017

Fire Department Headquarters Station
Meeting Minutes #10

IN ATTENDANCE:

1. Commissioner Cornue
2. Commissioner Hamilton
3. Commissioner Ridenour
4. Commissioner Roura
5. Chief of Department Colucci
6. Deputy Chief Burnett
7. Deputy Chief Evans
8. Solicitor Braslow

NOT IN ATTENDANCE:

1. Commissioner Shestack

The meeting was called to order by Commissioner Ridenour at 8:00 P.M.

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:

Commissioner Cornue made a motion to approve the Regular Meeting Minutes of July 17, 2017 that was seconded by Commissioner Hamilton. The motion was approved by the Board with Commissioner Roura abstaining.

FINANCIAL MATTERS:

Commissioner Roura reported that he had reviewed the August monthly bills and found them all to be in order. He pointed out that we had a \$100,000 insurance payment thus the reason it was slightly higher than normal. He then made a motion to approve the monthly bills totaling \$259,773.62 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board. There were no questions or comments from the Board.

MONTHLY REPORT BY THE DEPUTY CHIEF:

DC Burnett had provided a report to the Board. He reported we are dealing with the HVAC units at 363 due to improper installation; therefore, we are working with the construction managing company and our architect to rectify the problem.

The gas valve for the generator at 362 has been rectified and is in the hands of the contractor to get an acceptance test coordinated.

The bid opening for the brickwork at 363 was July 20, and we have to meet with Commissioner Ridenour to review the bid(s).

The Accurate Overhead Door Company came out to conduct an evaluation of all station doors. It was recommended to change the operators, of which we have received a quote and will be meeting to discuss how to approach the matter.

The first finance meeting was held, and once payroll has been processed, we will start working on the budget.

Commissioner Ridenour stated the Chiefs have been keeping him apprised of the HVAC issue, stating further that he has instructed Chief Burnett not to pay any bills relating to the project, which includes any kind of remediation that has to be done to the station. He said we are going to hold them responsible for the overall project. He then said we discussed the doors and feels it's a good idea to replace the operators and then price the cost of sand blasting them and asked if we could get bids for this.

He then referred to the regulator valve to the generator at 362 and stated any testing to get the unit certified will be on the contractor.

BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:

Chief Colucci had submitted his monthly report to the Board for their review prior to the meeting, and had nothing further to add. He reported we received two grants, the SAFER Grant and the AFG Grant.

He stated he has gotten in contact with Mr. Braslow about the Masonville matter.

He informed everyone that the 9-11 dedication memorial would be held September 11 at 11:00 AM.

There were no questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow reported the election bill was signed and that nothing will impact the 2018 election, and as per DCA it will not take effect until 2019. He will provide a copy of the bill once he receives it.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Cornue would like to compliment Marty Gaynor, and whoever else that was involved in the grant proposals. He also complimented DC Evans and everybody involved in bringing to conclusion the 9-11 memorial.

PUBLIC PARTICIPATION:

None

Resolution #2017-45 "Closing of Meeting Pursuant to Open Public Meetings Act". A motion to approve the resolution was made by Commissioner Roura that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

Commissioner Roura made a motion to adjourn the meeting that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:21 PM.
A CLOSED SESSION BEGAN AT 8:21 PM.
THE CLOSED SESSION ENDED AT 8:50 PM.**

THE MEETING ADJOURNED AT 8:50 PM.