

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

April 16, 2018

Fire Department Headquarters Station
Meeting Minutes #5

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Shestack

The meeting was called to order by Commissioner Ridenour at 7:02 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:

Commissioner Roura made a motion to approve the March 19, 2018 Regular Meeting Minutes that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

FINANCIAL MATTERS:

Commissioner Roura reported he reviewed the April 2018 monthly bills and found them all to be in order. He then made a motion to approve the monthly bills totaling \$228,137.76 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

MONTHLY REPORT BY ADMINISTRATOR:

The Administrator had submitted his monthly report to the Board for their review prior to the meeting. He reported the audit was conducted earlier this month and went well. Once he receives the results he will forward copies to the Board.

He informed the Board that final payment was made to the architect, The Design Collaborative, for their services for the 2014 maintenance bond. Planning to meet with the Chief to look at the original project list to determine remaining items that can be completed.

BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:

Chief of Department Colucci had submitted his monthly report to the Board for their review prior to the meeting; he had nothing further to add. He did thank the Board for giving him the ability to utilize funding for college as it allowed himself and Deputy Chief Burnett to earn their masters degree.

Commissioner Ridenour asked how the apparatus are holding out. Chief replied they are holding even though they are old, but we are nursing them along. He stated a need for new apparatus and discussed funding options and delayed payment programs.

There were no further questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

Commissioner Roura asked how the changeover to Google Suite is going. Chief Colucci replied it seems to be going pretty good and that he hasn't had any major complaints.

Discussion was held on the cancellation of the annual banquet. Chief Colucci stated they did refund all of the deposit. It was suggested to possibly have a summer BBQ. Commissioner Ridenour suggested going back to February/March due to family commitments (mainly sports) once the weather starts to warm up.

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow stated he has a meeting this Wednesday with the deputy commissioner of DCA and will be discussing regulations and other issues. He said he sent the Chief DCA's proposed raise in both budget and other items. He said they asked for feedback from him by May 4th and if the Board had any comments to forward them to him.

COMMENTS OF FIRE COMMISSIONERS:

None

PUBLIC PARTICIPATION:

No one was in attendance.

Resolution #2018-21 "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 7:19 PM.

A CLOSED SESSION BEGAN AT 7:20 PM.

THE CLOSED SESSION ENDED AT 7:26 PM.

THE MEETING ADJOURNED AT 7:27 PM.