

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
May 21, 2018
Fire Department Headquarters Station
Meeting Minutes #6

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Roura
2. Commissioner Hamilton
3. Deputy Chief Evans (Operational)

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

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

Public announcements were read by Commissioner Shestack.

Public Hearing new Paid Position of Senior Account Clerk:

Commissioner Shestack made a motion to open the hearing that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Public Discussion - Deputy Chief Burnett stated he didn't receive any correspondence via email or any other forms of communications regarding the position.

Consideration of Amendments - None

Comments from the Fire Commissioners - None

Commissioner Shestack made a motion to close the hearing that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

ADOPTION OF RESOLUTIONS:

Resolution #2018-22 "Introduction of the Establishment of the Paid Position of Senior Account Clerk for the Mount Laurel Fire District #1." Commissioner Shestack made a motion to approve the resolution read by title that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-23 "Appointment of Jennifer Z. Dawson to the Position of Senior Account Clerk for the Year 2018" Commissioner Shestack made a motion to approve the resolution read by title that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2019-24 "Authorization for the Sale of Surplus Equipment Assets" Commissioner Shestack made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Note. Solicitor Braslow informed the Board that as per statute a notice of the assets being sold through GovDeals should be advertised in a newspaper.

Resolution #2018-25 "Station 363 Facade Repair Bid Rejection" Commissioner Shestack made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

APPROVAL OF MINUTES:

Commissioner Cornue made a motion to approve the April 16, 2018 Regular Meeting Minutes that was seconded by Commissioner Ridenour. The motion was approved by the Board with Commissioner Shestack abstaining.

FINANCIAL MATTERS:

Commissioner Shestack reported he reviewed the May 2018 monthly bills and found them all to be in order. He then made a motion to approve the monthly bills totaling \$282,573.80 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

The Deputy Chief had submitted his monthly report to the Board for their review prior to the meeting. He stated he, Chief Colucci and Commissioner Ridenour met with the civil engineer to evaluate cracks that are appearing in the asphalt at Station 361 and 363; at this time the contractor will seal the cracks. He then reported that the audit should be ready for review for the June meeting.

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.

There were no questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow reported that the depositions on the Republic fire occurred last week. They will have to continue with the fire marshal's deposition.

He stated he will be meeting with DCA to discuss some proposed regulations, particularly Title 19.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack informed everyone softball season started two weeks ago.

Commissioner Ridenour welcomed Jennifer to the Department. He then stated he appreciated the Department's participation in posting at the overpasses the other day saluting veterans during the annual Freedom Run.

PUBLIC PARTICIPATION:

None.

Resolution #2018-00 "Closing of Meeting Pursuant to Open Public Meetings Act". A motion to approve the resolution was made by Commissioner Shestack that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Commissioner Shestack 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 7:42 PM.
A CLOSED SESSION BEGAN AT 7:44 PM.
THE CLOSED SESSION ENDED AT 8:03 PM.**

THE MEETING ADJOURNED AT 8:07 PM.