

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
July 16, 2018
Fire Department Headquarters Station
Meeting Minutes #8

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Roura

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 #2018-31 "Acceptance of Audit Report for 2017" 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 June 18, 2018 Regular Meeting Minutes that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

FINANCIAL MATTERS:

Commissioner Shestack reported that the treasurer had reviewed the July 2018 monthly bills and found them all to be in order. He then made a motion to approve the monthly bills totaling \$172,789.48 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Discussion was held on increasing the surety bond.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

The Deputy Chief had provided his monthly report to the Board. He further reported he met with Chief Colucci to go over the 2014 maintenance bond outstanding items and discussed prioritizing the work remaining that can be completed with the balance. He also reported that we received two (2) proposals for the 363 hose tower brick pointing and caulking of windows from two reputable contractors. One proposal came in at \$25,000 and the other at \$15,000.

BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:

Chief Colucci had submitted his monthly report to the Board for their review and had nothing further to add.

Commissioner Ridenour asked the Chief how the active shooter training is coming along. Chief replied that everybody's received the initial training and that we'll soon be looking at acquiring ballistic gear. Following, then we'll do some interactive training with the other agencies.

Discussion took place on repainting the overhead doors.

There were no further questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow reported that everything he is working on is still pending, but the deeds for all three (3) buildings are being prepared and should be ready by the next meeting.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack reported on the softball team. Commissioner Hamilton stated it was nice to see how many will participate in the golf tournament.

PUBLIC PARTICIPATION:

No one was in attendance.

Resolution #2018-32 "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 Hamilton. 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 7:33 PM.

A CLOSED SESSION BEGAN AT 7:33 PM.

THE CLOSED SESSION ENDED AT 7:39 PM.

THE MEETING ADJOURNED AT 7:39 PM.