

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
August 20, 2018
Fire Department Headquarters Station
Meeting Minutes #9

IN ATTENDANCE:

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

Resolution #2018-33 “Appointment of Susan K. Lauria to the position of Keyboarding Clerk 1 for the year 2018” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-34 “Appointment of Michael E. Nardi to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-35 “Appointment of Nikolas Oliver-Simons to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-36 “Appointment of Jason A. Kearney to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-37 “Appointment of Carl Walker to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2018-38 “Appointment of Jordan A. Christian to Active Membership in the Fellowship Fire Company #2 and the Mount Laurel Fire Department” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

The Board took a brief recess at 7:25 PM so that the families of the new appointees could take pictures. The meeting resumed at 7:40 PM.

Resolution #2018-39 “Resolution for member participation in a cooperative pricing system authorizing the Mount Laurel Fire District #1 to enter into the Aces Cooperative Pricing System #E8801 - ACESCPS” Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

APPROVAL OF MINUTES:

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

FINANCIAL MATTERS:

Commissioner Roura reported he 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 \$280,092.50 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 had nothing further to report.

BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:

Chief Colucci had submitted his monthly report to the Board for their review prior to the meeting. He stated Deputy Chiefs Evans and Burnett did a nice job while he was away. Budget and apparatus committee meetings are moving forward; everything seems to be flowing nicely at this time.

Commissioner Ridenour said he visited the fire house Saturday and got to see the apparatus committee in action, commending BC Santone and the committee on the job they are doing.

There were no further questions or comments.

STANDING COMMITTEE REPORTS:

Finance: Commissioner Roura reported the committee is formulating preliminary spreadsheets.

Building & Grounds: Chief Burnett reported the brick work at 363 is completed but has a few questions for the contractor after inspecting the work. He also reported that we are now utilizing the Dude Solutions software for facilities maintenance and explained how that process works.

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow stated he has a meeting with DCA on the Title 19 issue relating to elections is unresolved. As of now no districts are moving their date. The latest to act on moving the date is November and to be done by resolution.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Roura Contradulated the International Association of Firefighters' centennial. Commissioner Ridenour thanked everyone for participating in National Night Out.

PUBLIC PARTICIPATION:

No attendance following resolutions.

Resolution #2018-41 “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 Cornue. 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 8:02 PM.

A CLOSED SESSION BEGAN AT 8:02 PM.

THE CLOSED SESSION ENDED AT 8:20 PM.

THE MEETING ADJOURNED AT 8:20 PM.