

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

November 19, 2018

**Fire Department Headquarters Station
Meeting Minutes #13**

IN ATTENDANCE:

1. Commissioner Ridenour
2. Commissioner Shestack
3. Commissioner Hamilton
4. Commissioner Roura (arrived at 7:00 PM for the Regular Meeting)
5. Chief of Department Colucci
6. Deputy Chief Burnett (Administration)
7. Deputy Chief Evans (Operational)
8. Solicitor Braslow

NOT IN ATTENDANCE:

1. Commissioner Cornue

The meeting was called to order by Commissioner Ridenour at 06:03 PM.

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

Public announcements were read by Commissioner Hamilton.

PUBLIC HEARING TO VOTE FOR TWO (2) CAPITAL PROJECTS

Commissioner Shestack made a motion to open the floor to the public that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

There was one member that attended the hearing and had no questions for the Board.

Commissioner Shestack made a motion to close the floor to the public that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

Ballot questions were read along with the interpretations.

Polls were opened for registered voters to cast their ballots.

Commissioner Ridenour called the meeting back in order at 9:06 PM and announced that voting is now closed and asked the clerk to tally the votes.

Commissioner Hamilton reported that there were 35 voters, and that for Question #1 the vote tally was 35 YES and 0 NO; and for Question #2 the vote tally was 35 YES and 0 NO.

Commissioner Roura made a motion that the Board accept the affirmative action by the voters on both questions that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

Commissioner Roura made a motion to adjourn the special meeting [09:08 PM] related to the capital election that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

PUBLIC HEARING ADJOURNED AT: 9:08 PM

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
November 19, 2018
Fire Department Headquarters Station
Meeting Minutes #14

REGULAR MEETING NOW IN SESSION

IN ATTENDANCE:

1. Commissioner Ridenour
2. Commissioner Roura
9. Commissioner Shestack
10. Commissioner Hamilton
11. Chief of Department Colucci
12. Deputy Chief Burnett (Administration)
13. Deputy Chief Evans (Operational)
14. Solicitor Braslow

NOT IN ATTENDANCE:

1. Commissioner Cornue

The meeting was called to order by Commissioner Ridenour at 07:05 PM.

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

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS:

Resolution #2018-48 "Authorizing Annual Election Change to the Date of the November General Election"
Commissioner Roura made a motion to approve the resolution that was seconded by
Commissioner Shestack. The motion was unanimously approved by the Board.

Resolution #2018-49 "2018 Budget Resolution Mount Laurel Fire District #1 FISCAL YEAR: From January 1, 2019 to
December 31, 2019 " 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 Hamilton made a motion to approve the November 7, 2018 Regular Meeting Minutes that was seconded by
Commissioner Roura. The motion was unanimously approved by the Board.

FINANCIAL MATTERS:

Commissioner Roura reported he reviewed the November 2018 monthly bills and found them all to be in order. He then made a
motion to approve the monthly bills totaling \$199,926.05 that was seconded by Commissioner Hamilton. 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 reported we are in the
process of wrapping up year end such as LOSAP & Stipend. He had nothing further to report.

MONTHLY REPORT BY CHIEF OF DEPARTMENT:

The Chief had submitted his monthly report to the Board for their review prior to the meeting. He reported that we received a generous donation from the Virtua Foundation Heart House. It is an of an automatic external defibrillator (AED) and is mounted on the wall in the back of the room. We received it through a grant Virtua had offered. He had nothing further to report.

STANDING COMMITTEE REPORTS:

Building & Grounds: Deputy Chief Burnett reported that we had a few roof leaks at 362 & 363 are working with Carlisle Roofing Warranty.

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow reported he is having some difficulty with the title company regarding Masonville Fire Company, and hopes to have the deed within the next week and a half.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack reported that the playoffs for the department's softball team were Sunday which didn't turn out in our favor.

PUBLIC PARTICIPATION:

No one was in attendance

It was at this time that the Board took a recess at 7:18 PM. Commissioner Shestack left the meeting after the formal vote.

The meeting was called back in order at 9:06 PM where the public meeting was closed, following the special meeting was resumed.

Resolution #2018-50 "Closing of Meeting Pursuant to Open Public Meetings Act". **There were no items for discussion in Closed Session**

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

THE SPECIAL MEETING/CAPITAL VOTE BEGAN 6:03 PM

THE OPEN SESSION BEGAN AT 7:05 PM

THE SPECIAL MEETING/CAPITAL VOTE ENDED 9:00 PM

THE MEETING ADJOURNED AT 9:08 PM.