

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

February 19, 2019

Fire Department Headquarters Station
Meeting Minutes #2

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Hamilton
2. Solicitor Braslow

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 Cornue.

ADOPTION OF RESOLUTIONS:

Resolution #2019-03 "Regular & Special Meeting Dates 2019-2020. Commissioner Shestack made a motion to approve the resolution that was seconded by Commissioner Roura. The motion was unanimously approved by the Board.

APPROVAL OF MINUTES:

Commissioner Roura made a motion to approve the January 21, 2019 Regular Meeting Minutes that was seconded by Commissioner Cornue. The motion was approved by the Board with Commissioners Shestack abstaining.

FINANCIAL MATTERS:

Commissioner Roura reported he reviewed the February 2019 monthly bills and found them all to be in order. He then made a motion to approve the monthly bills totaling \$487,206.53 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 of Department Colucci had submitted his monthly report to the Board for their review prior to the meeting. He then reported that Mechanic Rockhill's appeal to Civil Service was awarded.

There were no further questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Absent

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack questioned the upcoming terms of commissioner seats now that our elections moved to November. He stated Commissioner Cornue's seat is extended to November finishing a previous commissioner's three-year term, and the following November will be himself and Commissioner Roura for a three-year term. Commissioner Roura stated that the reorganization meeting will now be held at the December 3, 2019, regular meeting.

PUBLIC PARTICIPATION:

No one was in attendance.

Resolution #2019-04 "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 Shestack. 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 7:11 PM.
A CLOSED SESSION BEGAN AT 7:11 PM.
THE CLOSED SESSION ENDED AT 7:23 PM.**

THE MEETING ADJOURNED AT 7:25 PM.