

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

**March 18, 2019**

**Fire Department Headquarters Station  
Meeting Minutes #3**

**IN ATTENDANCE:**

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

**NOT IN ATTENDANCE:**

1. Commissioner Hamilton
2. Chief of Department Colucci
3. Solicitor Braslow

The meeting was called to order by Commissioner Ridenour at 07:02 PM.

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

Public announcements were read by Commissioner Cornue.

After public participation, the Board dedicated the meeting to Samuel Roger Sharp for his service and dedication to both the fire district and community.

Samuel Roger Sharp, known to everyone as Roger, was elected the first of one of five commissioners when the Mount Laurel Fire District #1 was formed in 1983. He was born and raised in Mount Laurel, and owned a farm at the intersection of Union Mill Road and Route 38 East. Roger served many years with the Masonville Emergency Squad now Mount Laurel EMS (MLEMS). MLEMS - Station 369 would eventually be dedicated and named after Roger for his life's contribution to the emergency medical services community. Roger had also been tasked by the Masonville Fire Company to oversee the construction of the firehouse. Moved from Mount Laurel to Shiloh, NJ in the early 80's. There he lived with his wife and daughter until he moved into a nursing home in 2008 in Manheim, NJ. Roger was a life member of the Masonville Emergency Squad, Masonville Fire Company, and The Grange.

**ADOPTION OF RESOLUTIONS:**

Resolution #2019-05            "Adoption of Cash Management Plan". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2019-06            "Authorization for the Sale of Surplus Equipment Assets". Commissioner Roura 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 Roura made a motion to approve the February 19, 2019 Regular Meeting Minutes that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

**FINANCIAL MATTERS:**

Commissioner Roura reported he reviewed the March 2019 monthly bills and found them all to be in order. He did note that there were a couple of large payments due such as pension and bond payments. He then made a motion to approve the monthly bills totaling \$1,408,610.74 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board. There were no comments or questions for the treasurer.

**MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:**

Deputy Chief Burnett reported that he heard back from the County Board of Elections that they did approve our November elections switch.

With regard to Commissioner terms; Commissioner Cornue's term is up the end of this year, Commissioners Roura's and Shestack's terms are up the end of 2020, and Commissioners Ridenour's and Hamilton's terms are up in 2021.

**BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:**

Absent

**STANDING COMMITTEE REPORTS:**

None

**OTHER MATTERS:**

None

**COMMENTS OF FIRE DISTRICT PROFESSIONALS:**

Absent

**COMMENTS OF FIRE COMMISSIONERS:**

Discussion on the 2018 budget analysis took place.

**PUBLIC PARTICIPATION:**

Jarry Jones, 4515 Church Road, Mount Laurel. Mr. Jones wanted to thank the department for all they did for Roger Sharp's funeral. He stated through communication with his family, they too extended their gratitude for all that was done. The Board then complimented Mr. Jones on all his efforts for putting this funeral together.

Resolution #2019-07 "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 Shestack. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 7:30 PM.  
A CLOSED SESSION BEGAN AT 7:30 PM.  
THE CLOSED SESSION ENDED AT 7:42 PM.**

**THE MEETING ADJOURNED AT 7:43 PM.**