

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
April 15, 2019
Fire Department Headquarters Station
Meeting Minutes #4

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

The meeting was called to order by Commissioner Ridenour at 07:04 PM.

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

Public announcements were read by Commissioner Hamilton.

Presentation of 2019 Volunteer Recognition Award by the Knights of Columbus: Michael Miller, Mount Laurel EMS life member and a member of Our Lady Fatima Council 7755 at St. John Neuman's Church, presented a community service award to Fellowship Fire Company #2 member Joseph "Jarry" Jones, who joined the Mount Laurel Fire Department in 1946. On behalf of the Knights of Columbus, and Grand Knight Deacon Joe Barber, he presented Jarry Jones with the award.

ADOPTION OF RESOLUTIONS:

Resolution #2019-08 "Authorization for Member Participation in a Cooperative Pricing System - The Educational Services Commission of New Jersey (65-MCESCCPS)". Commissioner Roura made a motion to approve the resolution read by title that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2019-09 "Authorizing the Award of Purchase Orders for Materials and Supplies Purchased in Participation in a Cooperative Pricing System - The Educational Services Commission of New Jersey (65-MCESCCPS)". Commissioner Roura made a motion to approve the resolution read by title that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

Resolution #2019-10 "Permanent Appointment of Jennifer Z. Dawson to the Position of Senior Account Clerk for the Year 2019". Commissioner Roura made a motion to approve the resolution read by title that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

Resolution #2019-11 "Introduction of the Establishment of the Paid Position of Clerk 2". Commissioner Roura made a motion to approve the resolution read by title 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 March 18, 2019 Regular Meeting Minutes that was seconded by Commissioner Shestack, with Commissioner Hamilton abstaining. The motion was approved by the Board.

FINANCIAL MATTERS:

Commissioner Roura reported he reviewed the April monthly bills and found them all to be in order. He then made a motion to approve the monthly bills totaling \$268,506.00 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 and had nothing further to add.

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 had nothing further to add. He congratulated Jarry Jones on his recognition. There were no further questions or comments.

STANDING COMMITTEE REPORTS:

None

OTHER MATTERS:

None

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

Solicitor Braslow commented on November elections. He stated that the election board regarding fire districts elections in November are still in a bit of disarray and that there still needs to be some clarity on the statute, but the good thing is the District doesn't have to do anything for the upcoming election in November, it is all done at the county; i.e., petitions, ballots, etc.

Commissioner Ridenour asked Solicitor Braslow what is the disposition on the fire companies and the Masonville fire house. Solicitor Braslow replied there are still a few things he has to work with but the deeds are done.

COMMENTS OF FIRE COMMISSIONERS:

Each Board member thanked and congratulated Jarry Jones on receiving the K of C award....it is well deserved; his forever volunteering his services throughout the community, being a mentor for the young when joining the department.

PUBLIC PARTICIPATION:

Mr. Miller stated it is people like Jarry that make this department what it is today; with Commissioner Ridenour commenting Mr. Miller on the fantastic job he does.

Resolution #2019-12 "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 Hamilton. The motion was unanimously approved by the Board.

THE OPEN SESSION ENDED AT 7:23 PM.

A CLOSED SESSION BEGAN AT 7:24 PM.

THE CLOSED SESSION ENDED AT 8:09 PM.

THE MEETING ADJOURNED AT 8:09 PM.