

MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
May 20, 2019
Fire Department Headquarters Station
Meeting Minutes #6

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Roura
2. Commissioner Shestack

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.

ADOPTION OF RESOLUTIONS:

Resolution #2019-14 - Appointment of Sarah E. Nawn to the position of Keyboarding Clerk 1 for fiscal year 2019." Motion made by Commissioner Cornue and seconded by Commissioner Hamilton to approve the resolution. Motion unanimously approved.

Resolution #2019-15 -Appointment of Brian P. Kennedy to the position of Fire Prevention Specialist for fiscal Year 2019. Motion made by Commissioner Cornue and seconded by Commissioner Hamilton to approve the resolution. Motion unanimously approved.

APPROVAL OF MEETING MINUTES:

Motion to approve the May 6, 2019 Special Meeting Minutes by Commissioner Hamilton, seconded by Commissioner Ridenour. The motion was approved. Commissioner Cornue abstained.

FINANCIAL MATTERS:

Commissioner Cornue made a motion to approve the May bill list of \$183,944.29, seconded by Commissioner Hamilton. The motion was approved by the board.

ADMINISTRATION REPORT:

Deputy Chief Burnett stated that the initial stages of our annual audit went well. Our auditors were waiting for information from the state and will be in the next week or two.

CHIEF OF DEPARTMENT REPORT:

Chief Colucci elaborated on the pricing and specifications of the new replacement apparatus.

STANDING COMMITTEE REPORT: None

OTHER MATTERS: Solicitor Braslow provided an update on the dissolution of the Masonville Fire Company, it will be resolved in 2 weeks. He also stated the petition deadline for the November election is set for July 29, 2019. There will be more information to follow.

COMMENTS OF FIRE COMMISSIONERS: Commissioner Ridenour commented on how pleased he was with our response to the recent building fire in Westampton Twp. at the County's recycling facility. He said, " it was handled professionally and thanked all who were involved."

PUBLIC PARTICIPATION: None

Resolution #2019-16 "Closing of Meeting Pursuant to Open Public Meetings Act".

Motion made by Commissioner Cornue and seconded by Commissioner Hamilton to enter into closed session. Motion unanimously approved.

THE OPEN SESSION ENDED AT: 7:13 PM

A CLOSED SESSION BEGAN AT: 7:13 PM

THE CLOSED SESSION ENDED AT: 7:19 PM

THE MEETING ADJOURNED AT: 7:21 PM