

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

June 17, 2019

Fire Department Headquarters Station
Meeting Minutes #7

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

The meeting was called to order by Commissioner Ridenour at 07:03 PM.

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

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS

Resolution #2019-17 - "Appointment of Vincent Mascio to the position of Firefighter for the Mount Laurel Fire Department for fiscal year 2019." Motion made by Commissioner Roura and seconded by Commissioner Shestack to approve the resolution. Motion unanimously approved.

Resolution #2019-18 - "Appointment of John Irwin to the position of Firefighter for the Mount Laurel Fire Department for fiscal Year 2019." Motion made by Commissioner Roura and seconded by Commissioner Shestack to approve the resolution. Motion unanimously approved.

*The Board took a brief recess at 7:15 PM so that families of the new appointees could take pictures. The meeting resumed at 7:35 PM.

APPROVAL OF MEETING MINUTES:

Motion to approve the May 20, 2019 Regular Meeting Minutes by Commissioner Cornue, seconded by Commissioner Hamilton. The motion was approved. Commissioner Shestack and Commissioner Roura abstained.

FINANCIAL MATTERS:

Commissioner Roura made a motion to approve the June bill list of \$158,460.98, seconded by Commissioner Shestack. The motion was approved by the board.

ADMINISTRATION REPORT:

Deputy Chief Burnett stated that an email was sent to the Commissioners reminding them of the petition deadline for the November election is set for 7/29/19.

CHIEF OF DEPARTMENT REPORT:

Chief Colucci had nothing to add to the report.

OTHER MATTERS: Commissioner Roura asked about the new proposed EMS building to be constructed in Mount Laurel on Rte 73. Chief Colucci confirmed that Mount Laurel Inc. will break ground in September. Building and land are being donated. Chief Colucci will keep the Board updated on progress.

Solicitor Braslow provided highlights on meeting in Trenton with Senator Singleton's Aide. Topics discussed included continued votes for capital projects and prevailing wage. Updates on these topics will be brought to the Boards attention in upcoming meetings.

COMMENTS OF FIRE COMMISSIONERS: Commissioner Ridenour commented on how pleased he was with our firefighters and their service to the community, especially during our ongoing inclement weather.

PUBLIC PARTICIPATION: None

Resolution #2019-19 “Closing of Meeting Pursuant to Open Public Meetings Act”. A motion was made by Commissioner Shestack and seconded by Commissioner Roura to enter into closed session. Motion unanimously approved.

Motion made by Commissioner Roura and seconded by Commissioner Shestack to enter into closed session. Motion was unanimously approved.

THE OPEN SESSION ENDED AT: 7:51 PM

A CLOSED SESSION BEGAN AT: 7:51 PM

THE CLOSED SESSION ENDED AT: 8:02 PM

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

THE MEETING ADJOURNED AT: 8:04 PM