

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
July 15, 2019**

**Fire Department Headquarters Station
Meeting Minutes #8**

IN ATTENDANCE:

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

NOT IN ATTENDANCE:

1. Commissioner Roura

The meeting was called to order by Commissioner Ridenour at 7:07 PM.

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

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS:

Resolution #2019-20 "Authorization for the Sale of Surplus Equipment Assets." Motion made by Commissioner Shestack and seconded by Commissioner Cornue to approve the resolution. The motion was unanimously approved.

Resolution #2019-21 "Provisional Appointment of Susan Lauria to the Position of Clerk 2 for the Year 2019. " Motion made by Commissioner Shestack and seconded by Commissioner Cornue to approve the resolution. The motion was unanimously approved.

Resolution #2019-22 "Approval & Authorizing Execution of an Employment Contract for Provisional Clerk 2 - Susan Lauria from 7/1/2019 through 6/30/2023." Motion made by Commissioner Hamilton and seconded by Commissioner Shestack to approve the resolution. The motion was unanimously approved.

APPROVAL OF MINUTES:

A motion was made to approve the June 17, 2019, Regular Meeting Minutes by Commissioner Cornue, seconded by Commissioner Shestack. The motion was approved.

FINANCIAL MATTERS:

Commissioner Shestack made a motion to approve the July bill list of \$173,609.44, seconded by Commissioner Hamilton. The motion was approved.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

Deputy Chief Burnett stated that he is in contact with our auditors and that the process should be wrapped up soon. The Board will be kept updated on progress.

CHIEF OF DEPARTMENT REPORT:

Chief Colucci informed the board he received a call from Belfor Corporation stating they would like to use our firehouse as a backdrop to film a Saturday morning television show, Arts & Heroes. There would be no involvement from any staff or political affiliations. A concern was brought up about the length of time to actually film the show which could cause issues. Commissioner Shestack suggested a Certificate of Insurance should be in hand before any filming to avoid any potential problems. The Board approved the idea and left the final decision to Chief Colucci.

Chief Colucci stated one of our apparatus was struck by a PSE&G vehicle. There were no injuries reported and PSE&G agreed to repair the damage to the vehicle.

STANDING COMMITTEE REPORTS:

Deputy Chief Burnett stated, in regard to Facilities Maintenance, that he has conducted a walk through of all three firehouses and is working on identifying maintenance issues and creating a plan to address facility maintenance needs.

OTHER MATTERS: None

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack stated there will be softball playoff game on Sunday, July 21, 2019, 9:00 AM.

Commissioner Ridenour commented how pleased he is with our firefighters and their work in the community. The recent inclement weather and traffic incidents that were handled by our firefighters were impressive and handled in the most professional manner.

PUBLIC PARTICIPATION: None

Resolution #2019-23 “Closing of Meeting Pursuant to Open Public Meetings Act”. This resolution was not acted on, because there was no need to enter into closed session.

CLOSED SESSION: None

A motion was made by Commissioner Cornue and seconded by Commissioner Shestack to adjourn the meeting. The motion was unanimously approved.

THE MEETING ADJOURNED AT 7:31 PM.