

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
September 16, 2019**

**Fire Department Headquarters Station
Meeting Minutes #10**

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 6:58 PM.

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

Public announcements were read by Commissioner Hamilton.

AWARD PRESENTATIONS & RECOGNITIONS:

Mount Laurel Fire Department Awards:

*January 2018 - **Valor Award** - Rescue of trapped driver in burning vehicle: Battalion Chief Lawrence Fox, Paramedic Geoff Groff, Paramedic Mike Beringer, Civilian Keith Miller, and Civilian William Holshue.

*April 2018 - **CPR Save Award** - Lieutenant John Stenton, Firefighters Brian McCabe, Gary Brooks, Dennis Radtke, and Robert Risdorfer (Inactive).

Eastern Division of International Association of Fire Chiefs: Presented by Deputy Chief Joseph Cunningham, Delran Fire Department:

*January 2018 - **Valor Award** - Rescue of trapped driver in burning vehicle: Battalion Chief Lawrence Fox.

The Board took a brief recess at 7:15 PM so that the members and their families could take pictures. The meeting resumed at 7:26 PM.

ADOPTION OF RESOLUTIONS: None

APPROVAL OF MINUTES:

A motion was made to approve the August 19, 2019 Regular Meeting Minutes by Commissioner Roura, seconded by Commissioner Hamilton. The motion was approved. Commissioner Shestack abstained.

FINANCIAL MATTERS:

Commissioner Roura made a motion to approve the September bill list in the amount of \$173,864.76 seconded by Commissioner Shestack. The motion was approved.

MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:

Deputy Chief Burnett stated there was nothing further to add to his report other than preparing the 2020 Budget. The board will be updated on its progress.

CHIEF OF DEPARTMENT REPORT:

Chief of Department Colucci had nothing further to add to his report other than a reminder that the Fall Festival is being held on Saturday, September 21st and the Annual Fire Prevention Night is scheduled for Wednesday, October 2nd.

STANDING COMMITTEE REPORTS: None

OTHER MATTERS: None

COMMENTS OF FIRE COMMISSIONERS:

The Board discussed the recent events in Farmington, Maine, Framingham, Massachusetts, and Wildwood, NJ. They expressed their concern for the loss of life that occurred as well as the multiple injuries sustained at these incidents.

PUBLIC PARTICIPATION: None

Resolution #2019-27 "Closing of Meeting Pursuant to Open Public Meetings Act". A motion to approve the resolution was made by Commissioner Roura and seconded by Commissioner Shestack. The motion was unanimously approved.

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

**OPEN SESSION ENDED AT 7:40 PM.
CLOSED SESSION BEGAN AT 7:40 PM.
CLOSED SESSION ENDED AT 7:55 PM.**

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

THE MEETING ADJOURNED AT 7:56 PM.