

**MOUNT LAUREL FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
November 18, 2019**

**Fire Department Headquarters Station  
Meeting Minutes #13**

**IN ATTENDANCE:**

1. Commissioner Hamilton
2. Commissioner Ridenour
3. Commissioner Roura (Arrived at 7:18 PM)
4. Commissioner Cornue
5. Chief of Department Colucci
6. Deputy Chief Evans (Operational)
7. Solicitor Neil Braslow

**NOT IN ATTENDANCE:**

1. Commissioner Shestack
2. Deputy Chief Burnett (Administration)
3. Solicitor Richard Braslow

The meeting was called to order by Commissioner Ridenour at 7:16 PM.

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

Public announcements were read by Commissioner Hamilton.

**ADOPTION OF RESOLUTIONS:**

Resolution #2019-32      "2020 Budget Resolution Mount Laurel Fire District #1 FISCAL YEAR: January 1, 2020, to December 31, 2020" Motion made by Commissioner Hamilton and seconded by Commissioner Cornue to approve the resolution. The motion was approved.

Resolution #2019-33      "Authorization for 2019 Budget Transfer" Motion made by Commissioner Cornue and seconded by Commissioner Hamilton to approve the resolution. The motion was approved.

Resolution #2019-34      "Resolution Authorizing the Award of a Non-fair and Open Contract for Special Counsel Services in Fiscal Year 2019 to the Firm of Martin Melody, LLC". Motion made by Commissioner Cornue and seconded by Commissioner Hamilton to approve the resolution. The motion was approved.

**APPROVAL OF MINUTES:**

A motion was made to approve the October 21, 2019, Regular Meeting Minutes by Commissioner Roura, seconded by Commissioner Hamilton. The motion was approved with Commissioner Cornue abstaining.

**FINANCIAL MATTERS:**

Commissioner Roura made a motion to approve the November bill list in the amount of \$257,207.90. The motion was seconded by Commissioner Hamilton and approved.

**MONTHLY REPORT BY DEPUTY CHIEF - ADMINISTRATION:**

Deputy Chief Burnett was absent and had submitted his report in advance.

**CHIEF OF DEPARTMENT REPORT:**

Chief Colucci updated the board on the status of the apparatus purchase. He stated that the bid package was successfully submitted to the state and proceeding as projected. He stated that the lease-purchase will be structured with the first payment due one year following the execution of the contract. The first payment will be interest-only with years 2 through 10 being principal and interest.

**STANDING COMMITTEE REPORTS:** None

**OTHER MATTERS:** None

**COMMENTS OF FIRE DISTRICT PROFESSIONALS:** None

**COMMENTS OF FIRE COMMISSIONERS:** None

**PUBLIC PARTICIPATION:** None

Resolution #2019-35 "Closing of Meeting Pursuant to Open Public Meetings Act". This resolution was not acted on because there was no need to enter into a closed session.

**CLOSED SESSION:** None

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

**THE MEETING ADJOURNED AT 7:30 PM.**