

**MOUNT LAUREL FIRE DISTRICT #1  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING / WORK SESSION**

February 6, 2017

Fire Department Headquarters Station

Meeting Minutes #2

**IN ATTENDANCE:**

1. Commissioner Roura
2. Commissioner Shestack
3. Commissioner Hamilton
4. Commissioner Ridenour
5. Chief of Department Colucci
6. Deputy Chief Burnett
7. Administrator Jones

**NOT PRESENT:**

1. Commissioner DiPietrantonio

The meeting was called to order by Commissioner Ridenour @ 8:04 PM.

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

The Public Announcements were read by Commissioner Hamilton.

**AWARD PRESENTATIONS & RECOGNITIONS:**

Deputy Chief Burnett presented a CPR Save Recognition award to the 362-A Platoon (Captain Pine, Firefighter McCorkle, Firefighter Macarthur and Firefighter Blair).

The Board took a brief recess at 8:07 PM so that the families of the award recipients could take pictures. The Board reconvened the meeting at 8:15 PM.

**ADOPTION OF RESOLUTIONS:**

Resolution #2017-08 "Appointment of Daniel Lam as a 'Junior' Member of the Mount Laurel Fire Department". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

**APPROVAL OF MEETING MINUTES:**

Commissioner Shestack made a motion to approve the 11/7/16 Special Meeting minutes, the 12/18/16 Regular Meeting minutes and the 1/16/17 Regular Meeting minutes that was seconded by Commissioner Roura. The motion was unanimously approved by the Board with Commissioner Hamilton abstaining.

Commissioner Shestack made a motion to approve the 11/21/16 Regular Meeting minutes and the 12/5/16 Special Meeting minutes that was seconded by Commissioner Roura. The motion was unanimously approved by the Board with Commissioner Hamilton abstaining.

**OTHER MATTERS:**

Administrator Jones informed the Board that he will be posting election notices at 10 public places around town this week, the election advertising has been done, the poll worker spots have been filled and we are now just waiting for the election on the 18<sup>th</sup>. He added that he had distributed a copy of a newspaper article about the November election date change along with a copy of a Senate bill that is being considered. Chief of Department Colucci added that the intersection signs are going to be put out by the end of the week, Deputy Chief Burnett has been working on a power point presentation and that a flyer will be included with resident's MUA bills that go into the mail around the 10<sup>th</sup>.

**COMMENTS BY FIRE COMMISSIONERS:**

None.

**PUBLIC PARTICIPATION:**

James Moyer, President of the Local IAFF Mount Laurel Professional Firefighters, reported that the Union had teamed up with the Fellowship Fire Company to purchase postcards that promote the budget. The postcards carry both organization's logos and ask residents to vote "yes" on the budget. They also list the polling place locations, the date/time of the election, and request support for the re-election of Commissioners Roura and Shestack. Most of the cards will be hand delivered to residents that have voted in previous Fire District elections. He added that the Union Executive Board will attend the next Regular Meeting to introduce themselves.

Resolution #2017-09 "Closing of Meeting Pursuant to Open Public Meetings Act". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:22 PM.**

**A CLOSED SESSION BEGAN AT 8:23 PM.**

**THE CLOSED SESSION ADJOURNED AT 8:34 PM.**

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

**THE MEETING ADJOURNED AT 8:35 PM.**