

**MOUNT LAUREL FIRE DISTRICT #1**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
November 7, 2018  
Fire Department Headquarters Station  
Meeting Minutes #12

**IN ATTENDANCE:**

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

**NOT IN ATTENDANCE:**

1. Solicitor Braslow

The meeting was called to order by Commissioner Ridenour at 7:04 PM.

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

Public announcements were read by Commissioner Hamilton.

**ADOPTION OF RESOLUTIONS:**

None

**APPROVAL OF MINUTES:**

Commissioner Shestack made a motion to approve the regular meeting minutes of October 15, 2018 Regular Meeting Minutes with the change of Commissioner Cornue reading the public announcements vs. Commissioner Hamilton that was seconded by Commissioner Cornue with Commissioner Hamilton abstaining. The motion was approved by the Board.

**OTHER MATTERS:**

November 19, 2018 Special Elections - two (2) separate questions will be asked; use of capital reserve funds to purchase two (2) command vehicles in the 2019 budget and financing three (3) new apparatus and corresponding equipment, not to exceed \$3,000,000.

Commissioner Roura made a motion to hold the special election Monday, November 19, 2018 between the hours 6:00 PM to 9:00 PM for the two (2) proposals as written up by the Chief and Deputy Chief that was seconded by Commissioner Shestack.

Grant Application - The application period has yet to open.

**COMMENTS OF FIRE DISTRICT PROFESSIONALS:**

No comment - Solicitor Braslow not in attendance.

**COMMENTS OF FIRE COMMISSIONERS:**

Commissioner Shestack referred to the softball team and stated we were 9 and 5; Sunday is the playoffs and will be held at the Ironworks Field in Mt. Holly, starting at 10:30.

**PUBLIC PARTICIPATION:**

No one was in attendance

Resolution #2018-48 "Closing of Meeting Pursuant to Open Public Meetings Act". A motion to approve the resolution was made by Commissioner Roura that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

Commissioner Ridenour congratulated former Chief Pat Bigoss and Battalion Chief Fox for the awards they recently received at the County Emergency Services Advisor Boards Awards Ceremony.

Commissioner Shestack informed the Board that he will be able to make the 6:00 PM opening of the November special meeting. He doesn't think he'll be able to remain for the regular meeting at 7:00 PM, but commented that he fully supports moving to the November election and supports the introduced/proposed 2019 budget.

Commissioner Cornue also commented for the record that he supports moving to the November election and introduced/proposed 2019 budget.

It came to the conclusion that all Board members support the move to November elections and the introduced/proposed 2019 budget.

Chief Colucci reported on LOSAP accounts and informed the Board that he is in the process of closing accounts of members that were not invested and are no longer active with the department. Therefore, those monies will be returned to the department and will be used towards future LOSAP awards.

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

**THE OPEN SESSION ENDED AT 7:27 PM.  
A CLOSED SESSION BEGAN AT 7:27 PM.  
THE CLOSED SESSION ENDED AT 7:32 PM.**

**THE MEETING ADJOURNED AT 7:27 PM.**