

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES**

December 3, 2018

Fire Department Headquarters Station
Meeting Minutes #15

IN ATTENDANCE:

1. Commissioner Cornue
2. Commissioner Shestack
3. Commissioner Hamilton
4. Chief of Department Colucci
5. Deputy Chief Evans (Operational)
6. Commissioner Roura (arrived 7:04 PM)
7. Commissioner Ridenour (arrived 7:07 PM)

A quorum was present

NOT IN ATTENDANCE:

1. Deputy Chief Burnett (Administration)
2. Solicitor Braslow

The meeting was called to order by Commissioner Shestack at 7:00 PM.

The Pledge of Allegiance was recited and a moment of silence observed, along with a moment of silence for the late President George H.W. Bush.

Public announcements were read by Commissioner Hamilton.

ADOPTION OF RESOLUTIONS:

None

APPROVAL OF MINUTES:

Prepared but not reviewed yet reviewed

OTHER MATTERS:

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

- a. Review & Approval of 2018 Volunteer Stipend Program Award totaling \$29,899. Commissioner Hamilton made a motion to approve the awards that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.
- b. Review & Approval of 2018 Volunteer LOSAP Program Award totaling \$30,540. Commissioner Roura made a motion to approve the awards that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Commissioner Shestack then turned the gavel over to Commissioner Ridenour.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Roura noted Santa will be arriving next week.

Commissioner Roura asked about promotions at the next regular meeting. Chief Colucci replied Lt. Gaynor will be promoted provisionally to caption with FF Moyer being promoted provisionally to lieutenant.

PUBLIC PARTICIPATION:

No one was in attendance.

There were no discussion items for Closed Session.

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

**THE OPEN SESSION ENDED AT 7:00 PM.
THE MEETING ADJOURNED AT 7:14 PM.**