

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

May 6, 2019

**Fire Department Headquarters Station
Meeting Minutes #5**

IN ATTENDANCE:

1. Commissioner Hamilton
2. Commissioner Ridenour
3. Commissioner Roura
4. Commissioner Shestack
5. Deputy Chief Burnett (Administration)

NOT IN ATTENDANCE:

1. Commissioner Cornue
2. Chief of Department Colucci
3. Deputy Chief Evans (Operational)
4. Solicitor Braslow

The meeting was called to order by Commissioner Ridenour at 07:04 PM.

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

Public announcements were read by Commissioner Hamilton.

Public Hearing on New Paid Position of Clerk 2:

Commissioner Hamilton read the second reading of Resolution 2019-11

Public Discussion - no public attendance

Consideration of Amendments - none submitted

Comments of Fire Commissioners - none

Adoption of Resolution 2019-11

“Establishment of the Paid Position of Clerk 2 for the Mount Laurel Fire District #1” - Motion made by Commissioner Roura, seconded by Commissioner Shestack. All approved

ADOPTION OF RESOLUTIONS: None

APPROVAL OF MEETING MINUTES:

Motion to approve April 15, 2019, Regular Meeting Minutes by Commissioner Roura, seconded by Commissioner Hamilton. The motion was approved.

OTHER MATTERS: None

COMMENTS OF FIRE COMMISSIONERS:

Board members commented on how well things went for Marge Richardson’s retirement gathering and were pleased with the outcome.

PUBLIC PARTICIPATION: None

Resolution #2019-13 “Closing of Meeting Pursuant to Open Public Meetings Act”. There was no motion on this resolution for there was no need to go into closed session.

THE OPEN SESSION ENDED AT: N/A

A CLOSED SESSION BEGAN AT: N/A

THE CLOSED SESSION ENDED AT: N/A

THE MEETING ADJOURNED AT 7:10 PM.