

**MOUNT LAUREL FIRE DISTRICT #1**  
**BOARD OF FIRE COMMISSIONERS**  
**SPECIAL MEETING MINUTES**  
**October 7, 2019**  
**Fire Department Headquarters Station**  
**Meeting Minutes #11**

**IN ATTENDANCE:**

1. Commissioner Cornue
2. Commissioner Hamilton
3. Commissioner Ridenour
4. Chief of Department Colucci
5. Deputy Chief Burnett (Administration)
6. Deputy Chief Evans (Operational)

**NOT IN ATTENDANCE:**

1. Commissioner Roura
2. Commissioner Shestack
3. Solicitor Braslow

The meeting was called to order by Commissioner Ridenour 7:01 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:** None

**OTHER MATTERS:**

Motion was made by Commissioner Hamilton to approve a special (capital) meeting on October 21, 2019 for the purpose of acquiring a replacement vehicle for the fire official (Ford F-150 Pick-up Truck) at a cost not exceeding \$35,000. Seconded by Commissioner Cornue. Motion was approved.

**COMMENTS OF FIRE COMMISSIONERS:**

Commissioner Cornue stated he will not be present at the next Regular Board Meeting. Commissioner Ridenour stated he attended Fire Prevention Night and was very pleased with the outcome. He expressed his gratitude to all MLFD personnel for their hard work on the planning and execution of the event.

**PUBLIC PARTICIPATION:** None

**CLOSED SESSION:** None

Resolution #2019-28            "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.

Motion made by Commissioner Ridenour to adjourn the meeting and seconded by Commissioner Cornue. Motion was approved.

**THE OPEN SESSION ENDED AT:** N/A

**CLOSED SESSION BEGAN AT:** N/A

**CLOSED SESSION ENDED AT:** N/A

**THE MEETING ADJOURNED AT: 7:05 PM**