

**MOUNT LAUREL FIRE DISTRICT#1
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
December 3, 2019**

**Fire Department Headquarters Station
Meeting Minutes #14**

IN ATTENDANCE:

1. Commissioner Hamilton (Arrived at 7:04 PM)
2. Commissioner Ridenour
3. Commissioner Roura
4. Commissioner Cornue
5. Commissioner Shestack
6. Chief of Department Colucci
7. Deputy Chief Evans (Operational)
8. Deputy Chief Burnett (Administration)

NOT IN ATTENDANCE:

1. Solicitor Richard Braslow

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

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

Public announcements were read by Commissioner Cornue.

SWEAR-IN OF FIRE COMMISSIONER:

Newly re-elected Commissioner Cornue was sworn in by Commissioner Ridenour.

ADOPTION OF RESOLUTIONS:

Resolution #2019-36 "Resolution of the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey Providing for a Special Election to be held on December 23, 2019"
Motion made by Commissioner Roura and seconded by Commissioner Shestack to approve the resolution. Motion was unanimously approved.

APPROVAL OF MINUTES:

A motion was made to approve the November 18, 2019, Regular Meeting Minutes by Commissioner Roura, seconded by Commissioner Cornue. The motion was approved with Commissioner Shestack abstaining.

OTHER MATTERS:

- A. Review & Approval of 2019 Volunteer Stipend Program Awards: Motion was made by Commissioner Roura and seconded by Commissioner Cornue to approve. Motion was unanimously approved.
- B. Review & Approval of 2019 Volunteer LOSAP Program Awards: Motion was made by Commissioner Roura and seconded by Commissioner Hamilton to approve. Motion was unanimously approved.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Shestack conveyed his congratulations to Commissioner Cornue on his re-election. He also stated how proud he is to work with and be a part of the Mount Laurel Fire Department (MLFD) and its leaders including Local IAFF and its members.

Commissioner Ridenour also expressed his gratitude to the Board of Fire Commissioners, and to the MLFD for their hard work and dedication to the residents of Mount Laurel Township.

PUBLIC PARTICIPATION:

Local IAFF President/Lieutenant Jim Moyer stated the next general union meeting will be held Wednesday, December 4th where the CBA contracts will be reviewed. He anticipates all will be well received with members and the updated contracts will be ready for signature at the December 16th regular board meeting. He expressed his gratitude for the contract negotiation process and was pleased with the outcome.

Resolution #2019-37 "Closing of Meeting Pursuant to Open Public Meetings Act". This resolution was not acted on because there was no need to enter into a closed session.

CLOSED SESSION: None

A motion was made by Commissioner Roura and seconded by Commissioner Cornue to adjourn the meeting. The motion was approved.

THE MEETING ADJOURNED AT 7:14 PM.