

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

July 21, 2014

Fire Department Headquarters Station  
Meeting Minutes #8

**IN ATTENDANCE:**

1. Commissioner Cornue
2. Commissioner Ridenour
3. Commissioner Shestack
4. Commissioner Hamilton
5. Chief of Department Colucci
6. Deputy Chief Burnett
7. Administrator Jones
8. Solicitor Braslow

**NOT IN ATTENDANCE:**

1. Commissioner Roura

The meeting was called to order by Commissioner Shestack at 8:04 PM.

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

Public announcements were read by Commissioner Hamilton.

**RESOLUTIONS:**

Resolution #2014-35 "Appointment of Samuel W. Carrico to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department". Commissioner Ridenour made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board. Commissioner Cornue administered the oath of office to the new member.

The Board took a brief recess at 8:07 PM so that the family of Firefighter Carrico could take pictures. The Board meeting resumed at 8:20 PM.

Resolution #2014-36 "Provisional Promotion of Brian W. McVey to the position of Fire Official UFD for the Year 2014". Commissioner Ridenour made a motion to approve the resolution that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

Resolution #2014-37 "Establishment of the Part-Time Paid Position of Fire Prevention Specialist for the Mount Laurel Fire District #1 (First Reading)". Commissioner Hamilton made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Resolution #2014-38 "Resolution of the Commissioners of Fire District #1 in the Township of Mount Laurel, County of Burlington, New Jersey appointing Parker McCay as Bond Counsel for the Fire District". Commissioner Ridenour made a motion to approve the resolution that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

**APPROVAL OF MEETING MINUTES:**

Commissioner Hamilton made a motion to approve the 5/19/14 Regular Meeting minutes that was seconded by Commissioner Ridenour. The motion was unanimously approved by the Board.

**FINANCIAL MATTERS:**

Commissioner Ridenour reported that he had reviewed the bills presented for payment this month and that he found everything to be in order. He made a motion to approve July 2014 bills totaling \$766,754.29 that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

**MONTHLY REPORT BY ADMINISTRATOR:**

The Administrator had submitted his monthly report to the Board for their review prior to the meeting. There were no questions or comments from the Board. Administrator Jones reported that the GovDeals auction for the 2 surplus vehicles went better than he expected, raising a total of almost \$6,000. He added that all of the items sold in the 1<sup>st</sup> GovDeals auction have been picked up or shipped out and that he is now working with Firefighter Johnson to identify the next batch of surplus asset items that will be proposed for auction.

**BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:**

Chief of Department Colucci had submitted his monthly report to the Board for their review prior to the meeting. He added that he anticipated having the 2<sup>nd</sup> reading of the resolution to establish the part-time Fire Inspector position at the August meeting and would like to be able to start the hiring process to fill those positions shortly thereafter. Commissioner Shestack felt that he could move forward now with the job announcement since we had the 1<sup>st</sup> reading tonight and anticipated the 2<sup>nd</sup> reading to occur in August. The Board agreed that Chief of Department Colucci should move forward with this hiring process.

**STANDING COMMITTEE REPORTS:**

**Building and Grounds:** Commissioner Ridenour reported happily that the Bond Referendum had passed and puts us in a very good position to get the building exteriors sealed up and in good shape. He thanked everybody involved for their help including the Chief Officers, the Building & Grounds Committee members and especially Administrator Jones. He was very appreciative of their efforts and that everyone will be appreciative when everything in the scope of work is completed.

**OTHER MATTERS:**

None.

**COMMENTS OF FIRE DISTRICT PROFESSIONALS:**

None.

**COMMENTS OF FIRE COMMISSIONERS:**

None.

**PUBLIC PARTICIPATION:**

None.

Resolution #2014-39                   “Closing of Meeting Pursuant to Open Public Meetings Act”. Commissioner Ridenour made a motion to approve the resolution that was seconded Commissioner Cornue. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:30 PM.  
A CLOSED SESSION BEGAN AT 8:31 PM.  
THE CLOSED SESSION ENDED AT 9:18 PM.**

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

**THE MEETING ADJOURNED AT 9:19 PM.**