

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

April 20, 2015

Fire Department Headquarters Station
Meeting Minutes #6

IN ATTENDANCE:

1. Commissioner Cornue
2. Commissioner Ridenour
3. Commissioner Roura
4. Commissioner Hamilton
5. Deputy Chief Burnett
6. Administrator Jones
7. Solicitor Braslow

NOT IN ATTENDANCE:

1. Commissioner Shestack
2. Chief of Department Colucci

The meeting was called to order by Commissioner Ridenour at 8:06 PM.

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

Public announcements were read by Commissioner Hamilton.

RESOLUTIONS:

- Resolution #2015-19 "Appointment of Kyle J. Gardner to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department". Commissioner Hamilton made a motion to approve the resolution that was seconded by Commissioner Cornue and unanimously approved by the Board. Commissioner Roura administered the oath of office to the new member.
- Resolution #2015-20 "Appointment of Jeffrey M. Lato to Active Membership in the Masonville Fire Company #1 and the Mount Laurel Fire Department". Commissioner Cornue made a motion to approve the resolution that was seconded by Commissioner Hamilton and unanimously approved by the Board. Commissioner Roura administered the oath of office to the new member.
- Resolution #2015-21 "Promotion of Brian W. McVey to the Position of Fire Official UFD for the Year 2015". Commissioner Hamilton made a motion to approve the resolution that was seconded by Commissioner Cornue and unanimously approved by the Board. Commissioner Cornue administered to oath of office to the Fire Official.

The Board took a brief recess at 8:19 PM so that the families of the members could take pictures and reconvened the meeting at 8:32 PM.

APPROVAL OF MINUTES:

Commissioner Roura made a motion to approve the 2/23/15 Regular Meeting Minutes that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board with Commissioner Hamilton abstaining.

Commissioner Roura made a motion to approve the 3/16/15 Regular Meeting Minutes that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

FINANCIAL MATTERS:

Commissioner Roura reported that he reviewed the bills for the month and found everything to be in order. He made a motion to approve the payment of April monthly bills totaling \$660,985.15 that was seconded by Commissioner Cornue. 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 and there were no comments or questions from the Board.

BOARD QUESTIONS FOR THE CHIEF OF DEPARTMENT:

On behalf of Chief of Department Colucci, Deputy Chief Burnett had submitted the monthly Chief's report to the Board for their review prior to the meeting. There were no comments or questions from the Board. He briefed the Board on former Masonville Fire Company President Rosemarie Grabowski's health situation and promised to keep everyone up to date.

STANDING COMMITTEE REPORTS:

None.

OTHER MATTERS:

Solicitor Braslow reported that he had reviewed the proposed Hainesport Fire Company shared services agreement and had no issues with it. Commissioner Ridenour asked the Administrator to prepare an adoption resolution for the next meeting.

COMMENTS OF FIRE DISTRICT PROFESSIONALS:

None.

COMMENTS OF FIRE COMMISSIONERS:

Commissioner Roura congratulated the new members on their admission to the Department tonight along with new Fire Official McVey on his promotion.

PUBLIC PARTICIPATION:

None.

Resolution #2015-22 "Closing of Meeting Pursuant to Open Public Meetings Act". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:38 PM.
A CLOSED SESSION BEGAN AT 8:39 PM.
THE CLOSED SESSION ENDED AT 9:33 PM.**

Commissioner Roura made a motion to reject the single Phase #1 Building Envelope Renovations bid that was received on 4/16/15 and re-advertise for a second round of bidding that will be opened on 5/5/15 that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Commissioner Roura made a motion to cancel the scheduled 5/4/15 Special Meeting and re-advertise for a Special Meeting on 5/6/15 to review the bids being opened on 5/5/15 and formally award a contract that was seconded by Commissioner Cornue. The motion was unanimously approved by the Board.

Commissioner Roura 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 9:35 PM.