

**MOUNT LAUREL FIRE DISTRICT #1
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING / WORK SESSION**

December 23, 2014

Fire Department Headquarters Station

Meeting Minutes #18

IN ATTENDANCE:

1. Commissioner Ridenour
2. Commissioner Shestack
3. Commissioner Hamilton
4. Commissioner Cornue (arrived at 7:12 PM)
5. Chief of Department Colucci
6. Administrator Jones

NOT PRESENT:

1. Commissioner Roura

The meeting was called to order by Commissioner Shestack at 7:07 PM.

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

The Public Announcements were read by Commissioner Hamilton.

Resolution #2014-84 "Closing of Meeting Pursuant to Open Public Meetings Act". Commissioner Ridenour made a motion to approve the resolution that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board.

THE OPEN SESSION ENDED AT 7:08 PM.

A CLOSED SESSION BEGAN AT 7:09 PM.

THE CLOSED SESSION ENDED AT 7:13 PM.

Resolution #2014-85 "Authorization for the Mount Laurel Fire District #1 Staff to Process an Involuntary Disability Retirement Application". Commissioner Ridenour made a motion to approve the resolution that was seconded by Commissioner Hamilton. The motion was unanimously approved by the Board with Commissioner Shestack abstaining.

PUBLIC PARTICIPATION:

None.

Commissioner Ridenour 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 7:15 PM.