

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

December 5, 2016

Fire Department Headquarters Station

Meeting Minutes #16

IN ATTENDANCE:

1. Commissioner Ridenour
2. Commissioner Roura
3. Commissioner Shestack
4. Administrator Jones
5. Chief of Department Colucci
6. Deputy Chief Burnett

NOT PRESENT:

1. Commissioner DiPietrantonio
2. Commissioner Hamilton

The meeting was called to order by Commissioner Ridenour at 8:09 PM.

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

The Public Announcements were read by Commissioner Shestack.

ADOPTION OF RESOLUTIONS:

- Resolution #2016-47 "Appointment of Andrew McCorkle as a 'Junior' Member of the Mount Laurel Fire Department". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.
- Resolution #2016-48 "Approval of Support Staff Shop Collective Bargaining Agreement 2017 – 2019". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.
- Resolution #2016-49 "Approval of Firefighter's Shop Collective Bargaining Agreement 2017 – 2019". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.
- Resolution #2016-50 "Approval of Fire Officer's Shop Collective Bargaining Agreement 2017 – 2019". Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

OTHER MATTERS:

Review & Approval of 2016 Volunteer Stipend & LOSAP Awards -

After a brief discussion by the Board, Commissioner Roura made a motion to approve the Stipend and LOSAP Awards as proposed that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

Final Review & Discussion of 2017 Budget Proposal –

There were no questions or comments on the proposed 2017 Budget. Commissioner Roura noted that the proposed budget will remain as previously discussed 2 weeks ago. Chief of Department Colucci added that he had met with Union representatives who were asking about the budget status because they want to help market it and get the message out to voters. Commissioner Shestack stated that he would like to prepare a presentation to show where the major increases are. Commissioner Ridenour wanted to make sure that we highlight the fact that we didn't raise taxes for 6 years, worked within our budget and we've been diligent with the taxpayer's money. Chief of Department Colucci wanted to present the budget to our membership first and then to the public. There was a short discussion about the future replacement of our SCBA and Chief of Department Colucci noted that we should be in good shape with that for about

another 10. Deputy Chief Burnett added that the composite SCBA air cylinders life cycle expires in 2025 but the SCBA airpacks have no expiration date and will be good until we replace them.

Chief of Department Colucci reported that the Union held their annual election recently and the 2017 Officers are:

President - Firefighter James Moyer
Vice-President - Firefighter Scott Callahan
Secretary – Firefighter John Presner
Treasurer – Lieutenant Dan Butkovic

Officers' Shop Steward – Battalion Chief Chris Santone
Officers' Shop Steward Assistant – Captain Larry Fox
Officers' Shop Steward Assistant – Lieutenant Joe Maschke

Firefighters' Shop Steward – Firefighter Mark Jenkins
Firefighters' Shop Steward Assistant - Firefighter Mario Scullan
Firefighter' Shop Steward Assistant – Firefighter Brandon King

COMMENTS OF FIRE COMMISSIONERS:

On behalf of the Board, Commissioner Ridenour expressed his gratitude to the Union and our staff for their help during this round of CBA negotiations and the professional way that they were handled.

PUBLIC PARTICIPATION:

None.

Resolution #2016-51 “Closing of Meeting Pursuant to Open Public Meetings Act”. Commissioner Roura made a motion to approve the resolution that was seconded by Commissioner Shestack. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:24 PM.
A CLOSED SESSION BEGAN AT 8:25 PM.
THE CLOSED SESSION ENDED AT 8:27 PM.**

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

THE MEETING ADJOURNED AT 8:28 PM.