

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

April 18, 2011

Fire Department Headquarters Station  
Meeting Minutes #8

**IN ATTENDANCE:**

1. Commissioner Cornue
2. Commissioner Nash
3. Commissioner Roura
4. Deputy Chief Colucci
5. Administrator Jones

**NOT IN ATTENDANCE:**

1. Commissioner Shapiro (religious holiday observance)
2. Commissioner Shestack (religious holiday observance)
3. Solicitor Braslow

The meeting was called to order by Commissioner Cornue at 8:02 PM.

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

The Public Announcements were read by Commissioner Roura.

**APPROVAL OF MEETING MINUTES:**

- Commissioner Roura made a motion to approve the minutes of the 2/7/11 Special Meeting, the 2/21/11 Regular Meeting and the 3/8/11 Special Meeting, which was seconded by Commissioner Nash. The motion was unanimously approved by the Board.

**ADOPTION OF RESOLUTIONS:**

- Resolution #2011-19 "Appointment of Colin Gladwell as an 'Explorer' Member of the Mount Laurel Fire Department. Commissioner Nash made a motion to approve the resolution, which was seconded by Commissioner Roura. The motion was unanimously approved by the Board.

**FINANCIAL MATTERS:**

- Commissioner Nash made a motion to approve the April 2011 monthly bills totaling \$453,320.80, which was seconded by Commissioner Roura. The motion was unanimously approved by the Board.

**BOARD QUESTIONS FOR THE FIRE OFFICIAL:**

- None.

**BOARD QUESTIONS FOR THE DEPUTY CHIEF:**

- None.

**OTHER MATTERS:**

- None.

**COMMENTS OF FIRE DISTRICT PROFESSIONALS:**

- None.

**COMMENTS OF FIRE COMMISSIONERS:**

- Commissioner Nash thanked the Board for sponsoring his attendance at the recent PERC conference.

**PUBLIC PARTICIPATION:**

- None.

Resolution #2011-20           “Closing of Meeting Pursuant to Open Public Meetings Act”. Commissioner Nash made a motion to approve the resolution, which was seconded by Commissioner Roura. The motion was unanimously approved by the Board.

**THE OPEN SESSION ENDED AT 8:08 PM.  
A CLOSED SESSION BEGAN AT 8:09 PM.  
THE CLOSED SESSION ENDED AT 11:00 PM.**

Commissioner Roura made a motion to accept Deputy Chief Colucci's recommendation that the Board provisionally fill the Deputy Chief position when it becomes vacant on 7/1/11 upon the retirement of Chief of Department Gallos and the promotion of Deputy Chief Colucci to Chief of Department, which was seconded by Commissioner Nash. The motion was unanimously approved by the Board.

Commissioner Roura made a motion to accept Deputy Chief Colucci's recommendation to certify the existing Captain and Lieutenant lists, which was seconded by Commissioner Nash. The motion was unanimously approved by the Board.

Commissioner Roura made a motion to adjourn the meeting, which was seconded by Commissioner Nash. The motion was unanimously approved by the Board.

**THE MEETING ADJOURNED AT 11:03 PM.**