

**BOARD of FIRE COMMISSIONERS
MOUNT HOLLY FIRE DISTRICT No. 1**

*Meeting Minutes
Wednesday August 6, 2014
7:00pm, Fire Administration Office*

Call to Order:

Chairman McIlwee called the August 6, 2014 meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 7:00 PM.

Pledge of Allegiance:

Moment of Silence:

Statement of Adequate Notice:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and the right to attend all meetings of public bodies at which any business affecting the public's interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1 has caused notice of this meeting to be given by having the date, time, place, and agenda to the extent known thereof posted as follows:

Published in the Burlington County Times (Official Newspaper).
Mailed to the Courier Post (Informational Purposes).
Forwarded to the Municipal Clerk for posting on Municipal bulletin board.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.

The Notice set forth that formal action may be taken.

Roll Call:	Present	Absent	Arrival
Jason Carty	X		
Stefanie Haines	X		
Josh Brown	X		
Don Pike	X		
Rick McIlwee	X		

Announcement of Emergency Exits:

Exits are through the rear door or through the entrance to the engine bay and out of the front door.

Approval of Minutes:

July 2, 2014 Board of Fire Commissioners meeting

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty					X
S. Haines		X	X		
J. Brown			X		X
D. Pike	X		X		
R. McIlwee			X		

Approval of Monthly District Reports:

Chief Apparatus Officer –Mr. Donnelly read the July 2014 report aloud for each station, including some repairs that have been done, and service that is in progress.

Fire Official – Mr. Donnelly read the report aloud for July 2014.

Fire Chief – No report

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty	X		X		
S. Haines			X		
J. Brown		X	X		
D. Pike			X		
R. McIlwee			X		

Approval of Vouchers:

As prepared and presented: Chairman McIlwee asked a question about some of the bills. Commissioner Pike also asked a question about one of the bills. Commissioner Carty asked a question about the bank statement.

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty	X		X		
S. Haines			X		
J. Brown		X	X		
D. Pike			X		
R. McIlwee			X		

Matters Presented by the Public:

(Members of the public may come forward to comment or discuss business after stating their name and address for the record)

None

Communications:

None

Old Business:

None

New Business:

Commissioner Carty asked about a line item in the budget regarding the law suit. Solicitor Sendzik stated it is internally documented.

Committees:

None

Matters to be Presented by the Director:

Status of Projects:

Utility Vehicle – Mr. Donnelly reported on the progress of the vehicle, stating an October delivery is possible.

Electronic Monitoring – Mr. Donnelly stated the camera has been mounted, and integration should be complete in two weeks.

Engine 5013 – Mr. Donnelly sent the letter that was drafted to Eastampton Twp., regarding their interest in the truck.

Matters to be Presented by the Solicitor:

Executive session at end of meeting in order to update the Board regarding ongoing litigation.

Matters to be Presented by the Board:

Next meeting: Wednesday, September 3 - 7pm, Township Building.

Executive Session:

Resolution 2014-30: Resolution Authorizing Executive Session – 7:25pm. The executive session is being held for purposes of ongoing litigation in the matter of Mount Holly Fire District No. 1 v. Relief Fire Company.

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty	X		X		
S. Haines			X		
J. Brown			X		
D. Pike		X	X		
R. McIlwee			X		

Public Session: resumed at 7:30pm

No formal action was taken

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty	X		X		
S. Haines			X		
J. Brown			X		
D. Pike		X	X		
R. McIlwee			X		

Adjournment:

The meeting adjourned at 7:30pm.

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty	X		X		
S. Haines			X		
J. Brown		X	X		
D. Pike			X		
R. McIlwee			X		

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk