

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

*Budget Introduction Meeting Minutes  
Monday, December 8, 2014  
6:15pm, Fire Administration Office*

**Call to Order:**

Chairman McIlwee called the meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 6:15PM.

**Pledge of Allegiance:**

**Moment of Silence:**

**Statement of Adequate Notice:**

Director Donnelly read the following statement aloud:

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 (November 26, 2014).  
Mailed to the Courier Post (November 24, 2014).  
Forwarded to the Municipal Clerk for posting.  
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: Chairman McIlwee, Commissioner Haines, Commissioner Carty

Absent: Vice Chairman Pike, Commissioner Brown

Other: Director Donnelly

**Announcement of Emergency Exits:**

Announcement was read aloud by Chairman McIlwee.

**New Business:**

Chairman McIlwee introduced the 2015 proposed budget. Proposed is a budget totaling \$849,488 which includes an amount to be raised by taxation of \$617,845.

**Next Meeting:**

Chairman McIlwee advised that the next scheduled meeting of the Board is December 18, 2015 at 7PM and will take place at the Fire Administration office.

**Adjournment:**

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

Meeting was adjourned at 6:25PM.

Respectfully submitted,

Stefanie Haines (as prepared by Director Donnelly)