

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

*Capital Projects Meeting Minutes  
Monday, December 8, 2014  
6:00pm, 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 6:00PM.

**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:**

Capital projects proposed for the 2015 budget were discussed and proposed for approval of the public for inclusion in the 2015 Mount Holly Fire District No.1 budget. The proposed projects would total \$125,000 to be included in the budget. Following discussion, members of the public approved the inclusion of capital projects.

Following public approval, Director Donnelly presented the following resolution to the Board for their consideration:

**Resolution 2013-39:** Resolution authorizing inclusion of capital projects in 2015 Mount Holly Fire District No.1 budget.

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

**Next Meeting:**

Chairman McIlwee advised that the next scheduled meeting of the Board will follow this meeting at 6:15PM to introduce the proposed 2015 budget.

**Adjournment:**

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

Meeting was adjourned at 6:15PM.

Respectfully submitted,

Stefanie Haines (as prepared by Director Donnelly)