

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

*Meeting Minutes  
Wednesday February 5, 2014  
7:00pm, Mount Holly Municipal Building*

**Call to Order:**

Chairman Carty called the February, 2014 meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 7:50 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:**

	<b>Present</b>	<b>Absent</b>	<b>Arrival</b>
Jason Carty, Chairman	X		
Frank Smith, Jr., Vice Chair		X	
Josh Brown, Treasurer	X		
Stefanie Haines, Secretary		X	
Don Pike, Commissioner	X		7:50pm

**Announcement of Emergency Exits:**

Exit to the left, through the exit door or to your right through the door and out to the double doors on Park Drive.

**Approval of Minutes:**

January 8, 2014 Board of Fire Commissioners meeting  
January 13, 2014 Budget Hearing

<b><u>Roll:</u></b>	<b><u>Motion</u></b>	<b><u>Second</u></b>	<b><u>Aye</u></b>	<b><u>Nay</u></b>	<b><u>Abstain</u></b>
J. Carty			X		
F. Smith, Jr.					
J. Brown	X		X		
S. Haines					
D. Pike		X	X		

**Approval of Monthly District Reports:**

*Chief Apparatus Officer* –Mr. Donnelly read the January 2014 report aloud for each station, including some repairs that are pending.

*Fire Official* – Mr. Donnelly read the report aloud for January 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		
F. Smith, Jr.					
J. Brown	X		X		
S. Haines					
D. Pike		X	X		

**Approval of Vouchers:**

As prepared and presented:

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty			X		
F. Smith, Jr.					
J. Brown	X		X		
S. Haines					
D. Pike		X	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

**Old Business:**

None

**New Business:**

Oaths of office:

Solicitor Sendzik swore in the new officers.

Mr. Donnelly received an application for membership from Jamel Neyes. He stated the background check was complete, but the physical is still pending.

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty			X		
F. Smith, Jr.					
J. Brown		X	X		
S. Haines					
D. Pike	X		X		

**Matters to be presented by the Director:**

None

**Matters to be Presented by the Solicitor:**

None

**Matters to be Presented by the Board:**

Fire District Election: Saturday, February 13, 2-9:00 pm (Township Municipal Building). Solicitor Sendzik stated there are two positions open with three candidates.

Next meeting: BOFC Work Session, Thursday, February 27, 7:00pm (Fire Administration Office)

BOFC Monthly meeting, Wednesday, March 5, 7:00 pm.

**Executive Session:**

**Resolution 2014-4:** Resolution Authorizing Executive Session (Counsel will update the Board on status of Mount Holly Fire District v. Relief Fire Company) at 7:55 pm

Formal action may or may not be taken

<u>Roll:</u>	<u>Motion</u>	<u>Second</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
J. Carty			X		
F. Smith, Jr.					
J. Brown	X		X		
S. Haines					
D. Pike	X		X		

Public Session: resumed at 8:10pm:

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		
F. Smith, Jr.					
J. Brown	X		X		
S. Haines					
D. Pike	X		X		

**Adjournment:**

The meeting adjourned at 8:12pm.

Respectfully Submitted,  
Stefanie Haines, Secretary

As prepared by,  
Sharon Szalma, Clerk