

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

*Meeting Minutes
2014 Budget Hearing
Monday, January 13, 2014
7:00pm, Fire Administration Office*

Call to Order:

Chairman Carty called the January 13, 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, Chairman	X		
Frank Smith, Jr., Vice Chair		X	
Josh Brown, Treasurer	X		
Stefanie Haines, Secretary	X		
Don Pike, Commissioner	X		

Commissioner Pike's absence was excused, as he was attending Burlington Co. Chief's Assoc. dinner.

Announcement of Emergency Exits:

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

Public Hearing: 2014 MHFD Budget (come forward and state name and address for the record):

None

New Business:

Resolution 2014-3: Resolution adopting 2014 Mount Holly Fire District No. 1 Budget

<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		X
D. Pike	X	X

Matters to be Presented by the Board:

Next meeting: February 5, 2014 – 7pm, Mount Holly Municipal Building

Adjournment:

The meeting adjourned at 7:15pm.

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk