

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

*Meeting Minutes
Wednesday January 8, 2014
7:00pm, Mount Holly Municipal Building*

Call to Order:

Chairman Carty called the January 8, 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:

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:

December 4, 2013 Board of Fire Commissioners meeting
December 16, 2013 – 2014 Capital Projects Proposal
December 16, 2013 – 2014 Budget Introduction
December 19, 2013 –Board of Fire Commissioners Work Session

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

S. Haines X
 D. Pike

Approval of Monthly District Reports:

Chief Apparatus Officer – Mr. Donnelly read the December 2013 report aloud for each station, including some repairs that are pending.

Fire Official – Mr. Donnelly read the report aloud for December 2013, and the annual report for 2013.

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.			X		
J. Brown	X		X		
S. Haines		X	X		
D. Pike					

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.			X		
J. Brown	X		X		
S. Haines		X	X		
D. Pike					

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:

Resolution 2014-1: Resolution authorizing a temporary budget for 2014.

The temporary budget will be 14% of the 2013 operating expenses until the 2014 budget passes.

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

Chairman Carty requested sponsorship for the annual 5K on March 1, 2014. The Board agreed.

Matters to be presented by the Director:

2014 Budget Status – Mr. Donnelly stated the State requested confirmation of the vote percentage for the budget approval.

Utility Vehicle Delivery – Mr. Donnelly stated the expected delivery is March 2014, and then they will obtain a quote for the up fit.

Facility Usage – Mr. Donnelly stated the RV Little League has requested the use of the office for sign-ups. The Board agreed.

Matters to be Presented by the Solicitor:

None

Matters to be Presented by the Board:

Next meeting: Budget Hearing and Adoption, Monday, January 13, 7:00 pm

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

Executive Session:

Resolution 2014*2: Resolution Authorizing Executive Session (Counsel will update the Board on status of Mount Holly Fire District v. Relief Fire Company) at 7:14 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.			X		
J. Brown	X		X		
S. Haines		X	X		
D. Pike					

Public Session: resumed at 7:29 pm:

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.			X		
J. Brown		X	X		
S. Haines	X		X		
D. Pike					

Adjournment:

The meeting adjourned at 7:30pm.

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk