

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

*Meeting Minutes  
Wednesday July 2, 2014  
7:00pm, Fire Administration Office*

**Call to Order:**

Chairman McIlwee called the June 4, 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:**

	<b>Present</b>	<b>Absent</b>	<b>Arrival</b>
Jason Carty		X	
Stefanie Haines	X		
Josh Brown	X		
Don Pike	X		
Rick McIlwee	X		

**Announcement of Emergency Exits:**

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

**Approval of Minutes:**

June 4, 2014 Board of Fire Commissioners meeting

<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					
S. Haines	X		X		
J. Brown			X		
D. Pike		X	X		
R. McIlwee			X		

**Approval of Monthly District Reports:**

*Chief Apparatus Officer* –Mr. Donnelly read the June 2014 report aloud for each station, including some repairs that have been done, and service that is planned.

*Fire Official* – Mr. Donnelly read the report aloud for June 2014.

*Fire Chief* – Mr. Donnelly read the report aloud for April, May and June 2014.

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

**Approval of Vouchers:**

As prepared and presented: Commissioner Brown asked about the bill for Anthony’s Corner. Mr. Donnelly stated a claim was not made for the repairs.

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

**Communications:**

None

**Old Business:**

None

**New Business:**

None

**Committees:**

None

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

Status of Projects:

Utility Vehicle – Mr. Donnelly stated there was progress. The lettering schematic has been reviewed, and the truck will be picked up on July 7 or 8 for the conversion. He stated it will take about six weeks.

Electronic Monitoring – Mr. Donnelly stated Powers Electric has been doing preliminary work.

NJPEOSH Inspection – Mr. Donnelly stated the repairs have been completed for compliance.

UL Testing – Mr. Donnelly stated the pumpers have passed the testing.

Engine 5013 – The Board discussed selling the truck, which only has one more payment due next July. They spoke about letting Eastampton know it is for sale, since they have a truck down. Mr. Donnelly will send them a letter to that effect.

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

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

Executive session at end of meeting in order to update the Board regarding ongoing litigation.

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

Next meeting: Wednesday, August 6 - 7pm, Fire Administration Office. The Board decided to hold the meetings in the Fire Administration Office for September, and be back at the Township building in October.

**Executive Session:**

**Resolution 2014-29:** Resolution Authorizing Executive Session – 7:30pm: The executive session is being held for purposes of ongoing litigation in the matter of Mount Holly Fire District No. 1 v. Relief Fire Company.

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

Public Session: resumed at 8:05pm:  
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					
S. Haines	X		X		
J. Brown			X		
D. Pike		X	X		
R. McIlwee			X		

**Adjournment:**

The meeting adjourned at 8:05pm.

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

Respectfully Submitted,  
Stefanie Haines, Secretary

As prepared by,  
Sharon Szalma, Clerk