

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

*Meeting Minutes
Wednesday June 4, 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:

	Present	Absent	Arrival
Jason Carty	X		
Stefanie Haines	X		
Josh Brown		X	
Don Pike	X		
Rick McIlwee	X		
Mr. Ryan Donnelly was absent			

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:

May 7, 2014 Board of Fire Commissioners meeting

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

Approval of Monthly District Reports:

Chief Apparatus Officer –Chairman McIlwee read the May 2014 report aloud for each station, including some repairs that have been done, and testing that will occur.

Fire Official – Chairman McIlwee read the report aloud for May 2014.

Fire Chief – There was no report.

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

Resolution 2014-25: Resolution authorizing Contract for Security Camera Installation (Resolution authorizes award of contract to Powers Electric of Bordentown, NJ in the amount of \$8,560.00 following competitive quotation.)

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

Committees:

None

Matters to be presented by the Director:

Report as provided:

Volunteer Incentive Program – Chairman McIlwee stated Mr. Hubbs and Mr. Gaskill requested reinstatement of entitlement to receive the incentive when they are off the clock. He would like to see the truck get out more, and have more training on the truck. Commissioner Haines would like to have

the personnel committee review the incentive program, to make it fairer. The Board discussed the program. Commissioner Carty spoke about a bill regarding the Fire District elections being moved to November. He stated there would be no more vote on the budget, as long as it is under the 2% cap, but may affect other issues.

Matters to be Presented by the Solicitor:

Executive session at end of meeting in order to update the Board regarding ongoing litigation. Solicitor Sendzik stated the audit has been returned by the auditor. He stated it must be published and a resolution passed that will state it was reviewed by the Board. There were no recommendations or corrective actions to be taken.

Resolution 2014-27: Resolution accepting the 2013 audit and to publish the synopsis.

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

Resolution 2014-28: Resolution to sign a group affidavit stating there were no recommendations and no corrective actions needed.

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

Matters to be Presented by the Board:

Next meeting: Wednesday, July, 2 - 7pm, Fire Administration Office

Executive Session:

Resolution 2014-26: Resolution Authorizing Executive Session – 7:48pm: 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. Information to be covered is under attorney-client privilege. The Board does not anticipate formal action being taken and will reconvene in public session following the executive session. The Board anticipates the executive to last ten minutes.

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

Public Session: resumed at 8:00pm:

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	X		
S. Haines		X	X		
J. Brown					

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

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk