

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

*Meeting Agenda
Wednesday, November 5, 2014
7:00pm, Mount Holly Twp. Municipal Building*

Call to Order:

Chairman McIlwee called the November 5, 2014 meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 7:09 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 (March 21, 2014).
Mailed to the Courier Post (March 19, 2014).
Forwarded to the Municipal Clerk for posting.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.

The Notice has set forth that formal action may be taken.

Roll Call:	Present	Absent	Arrival
Jason Carty	<u> X </u>	<u> </u>	<u> </u>
Stefanie Haines	<u> X </u>	<u> </u>	<u> </u>
Josh Brown	<u> </u>	<u> X </u>	<u> </u>
Don Pike	<u> X </u>	<u> </u>	<u> </u>
Rick McIlwee	<u> X </u>	<u> </u>	<u> </u>

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 Meeting Minutes:

October 1, 2014 Board of Fire Commissioners meeting.

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

Approval of Monthly District Reports:

Director Donnelly read the following reports aloud:

Chief Apparatus Officer – October 2014

Fire Official – October 2014

Fire Chief – October 2014

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

Approval of Vouchers:

As prepared and presented

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

Matters Presented by the Public (members of the public may come forward, stating their name and address for the record):

Communications:

Mr. Donnelly acknowledged receipt of a plaque recognizing the members of the Mount Holly Fire District for their continued support and assistance provided to Our Little Hero C.O.P. and its annual Buddy Walk. Director Donnelly commended the Chief and members as to their continued actions of support and assistance with the event.

Old Business:

New Business:

Resolution 2014-34 Resolution authorizing participation in Burlington County Cooperative Purchasing program.

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

Resolution 2014-35 Resolution authorizing sale of surplus property.

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

Committees:

Personnel & Policies (McIlwee, Pike) – Incentive Program Update

-Chairman McIlwee advised Director Donnelly that the committee reviewed the current incentive program and recommended that the program be revised to include off duty responses of fire prevention.

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

Matters to be Presented by the Director:

Utility Vehicle

Director Donnelly updated the Board as to the expected delivery of the utility vehicle from Dejana Truck.

2015 Budget Preparation

Director Donnelly advised the Board as to the status of the 2015 budget.

Membership

Director Donnelly presented for membership: Tim Young

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

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: Thursday, November 20 – 7PM, Fire Administration Building

Executive Session:

Resolution 2014-36 Resolution authorizing executive session for purposes of litigation (**Mount Holly Fire District No.1 v. Relief Fire Company**) and personnel.

Chairman McIlwee announced that no official action is anticipated upon return to public session. Executive session is anticipated to last 15 minutes. 8:23 PM

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

Return to Public Meeting: 8:40 PM

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

Adjournment: 8:43 PM

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