

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

*Meeting Minutes
Wednesday October 1, 2014
7:00pm, Township Building*

Call to Order:

Chairman McIlwee called the October 1, 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		

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 Dr.

Approval of Minutes:

September 3, 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		
S. Haines			X		
J. Brown	X		X		
D. Pike		X	X		
R. McIlwee			X		

Approval of Monthly District Reports:

Chief Apparatus Officer –Mr. Donnelly read the September 2014 report aloud for each station, including some service that is in progress.

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

Fire Chief – Mr. Donnelly read the report aloud for September 2014, including the training 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		X	X		
D. Pike			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		
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:

Membership applications – Mr. Donnelly presented two applications for membership:

Scott Thomas – full fire fighter – Commissioner Carty moved to accept the application.

Commissioner Brown seconded the motion. There was no discussion, roll call was announced, the motion carried unanimously.

Andre Young – full fire fighter – Commissioner Carty moved to accept the application, pending administrative review. Commissioner Brown seconded the motion. There was no discussion, roll call was announced, the motion carried unanimously.

Committees:

Personnel & Policies (McIlwee & Pike): Incentive program update – tabled until next meeting.

Matters to be presented by the Director:

Status of Projects:

Utility Vehicle – Mr. Donnelly reported a site visit was made, and stated it is near completion.

Delivery is scheduled for Oct. 10.

2015 Budget Preparation – Mr. Donnelly stated preliminary preparations have been started. He asked for any recommendations from the Board, or any input they may have.

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, November 5 - 7pm, Township building. Commissioner Carty asked about accountability for training and responses. Mr. Donnelly stated they are review by the training officer. Commissioner Carty thanked the Fire Police for their participation in the Coats for Kids 5K on Oct. 12.

Executive Session:

Resolution 2014-32: Resolution Authorizing Executive Session – 7:20pm. 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, and personnel.

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

Public Session: resumed at 7:45pm

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

Adjournment:

The meeting adjourned at 7:46pm.

<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		X	X		
D. Pike			X		
R. McIlwee			X		

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk