

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

*Meeting Minutes
Wednesday September 3, 2014
7:00pm, Fire Administration Office*

Call to Order:

Chairman McIlwee called the September 3, 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:

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

Approval of Minutes:

August 6, 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	X		
J. Brown			X		
D. Pike	X		X		
R. McIlwee			X		

Approval of Monthly District Reports:

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

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

Fire Chief – Mr. Donnelly read the report aloud for July and August 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		
S. Haines			X		
J. Brown	X		X		
D. Pike		X	X		
R. McIlwee			X		

Approval of Vouchers:

As prepared and presented: Chairman McIlwee asked a question about the bank statement.

<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			X		
D. Pike			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:

Commissioner Haines had a question regarding officer selection, and was told it is an annual selection, except for the Chief. His term is two years, which will expire next year.

Matters to be presented by the Director:

Status of Projects:

Utility Vehicle – Mr. Donnelly reported on the progress of the vehicle, stating a late October delivery is possible.

Electronic Monitoring – Mr. Donnelly stated the cameras have been mounted, and integration should be completed within the month.

Engine 5013 – Mr. Donnelly stated there has been no word from Eastampton Twp. Regarding the truck. He spoke about other options for selling the truck. The Board discussed how to go about selling it, asking a minimum of \$90,000. Commissioner Pike moved to approve the sale of the 2005

Engine #5013. Commissioner Carty seconded the motion. There was no discussion, roll call was announced, the motion carried unanimously.

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, October 1 - 7pm, Township building. Commissioner Carty stated there will be a 9/11 memorial at 9am at the municipal building. He also stated there will be a fundraiser – Coats for Kids 5K run/walk on Oct. 12. He stated they need volunteers and participation from the Fire Police.

Executive Session:

Resolution 2014-31: Resolution Authorizing Executive Session – 7:35pm. 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		X		
S. Haines			X		
J. Brown		X	X		
D. Pike			X		
R. McIlwee			X		

Public Session: resumed at 7:50pm

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

Adjournment:

The meeting adjourned at 7:55pm.

<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		

Respectfully Submitted,
Stefanie Haines, Secretary

As prepared by,
Sharon Szalma, Clerk