

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

*Work Session Minutes  
Thursday, April 23, 2015  
7:00pm, Fire Administration Office*

**Call to Order:**

Chairman Pike called the April 23, 2015 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:10 PM.

**Pledge of Allegiance & Moment of Silence:**

Chairman Pike requested that all present stand for the Pledge and remain standing for a moment of silence.

**Statement of Adequate Notice:**

Solicitor Sendzik read the following statement aloud:

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 12, 2015).

Mailed to the Courier Post (March 9, 2015).

Forwarded to the Municipal Clerk for posting.

Posted in the Fire District Administration Office.

Posted at the Relief Fire Company.

Posted on the official Mount Holly Fire District website.

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

**Roll Call:**

Present: Commissioner Haines, Commissioner Brown, Vice Chairman McIlwee, Chairman Pike

Absent: Commissioner Cauley

Staff & Professionals: Director Donnelly, Clerks Brooks and Mangan, Solicitor J. Sendzik

**Announcement of Emergency Exits:**

Chairman Pike read the announcement aloud.

**Matters Presented by the Public:**

No members of the public approached wishing to speak.

**Old Business:**

The Board discussed possible future renovations and improvements at the Relief property. Following discussion, the Director was advised to meet with the Board's architect to further planning and to report back to the Board at a special meeting to be held in mid-May.

**New Business:**

There is no new business to be presented at this time.

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

No new business was presented at this time.

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

Solicitor Sendzik had no report for the Board.

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

Members of the Board had no additional commentary. Chairman Pike advised that the next meeting of the Board is as follows:

*Next Meeting:* Wednesday, May 6, 2015, 7:00pm (Fire Administration Office)

**Adjournment:**

With no further business on the agenda or being presented to the attention of the Board, Commissioner Brown offered a motion to adjourn the meeting. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Haines, Brown, McIlwee, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 8:30 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly