

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

*Meeting Minutes
Wednesday, February 4, 2015
7:00pm
Mount Holly Township Municipal Building*

Call to Order:

Chairman McIlwee called the meeting to order at 7:15 PM.

Pledge of Allegiance:

Moment of Silence:

Statement of Adequate Notice:

Director Donnelly read the 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 Mount Holly 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.
Posted on the Official Fire District Website.

The Notice set forth that formal action may be taken.

Roll Call:

Present: Chairman McIlwee, Commissioner Brown, Commissioner Haines

Absent: Vice Chairman Pike

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

Announcement of Emergency Exits:

Chairman McIlwee read the announcement aloud.

Approval of Meeting Minutes:

Motion was made by Commissioner Brown to approve the following minutes:

December 3, 2014 – Board of Fire Commissioners meeting
December 8, 2014 – 2015 Capital Projects
December 8, 2014 – 2015 Budget Introduction
December 18, 2014 – Board of Fire Commissioners Work Session/Budget
Approval
January 7, 2015 – 2015 Budget Hearing
January 7, 2015 – Board of Fire Commissioners meeting
January 22, 2015 – 2015 Budget Adoption

Commissioner Haines provided a second to the motion. At call of the roll, the vote was as follows:

Aye: McIlwee, Haines, Brown

Nay:

Abstain:

Approval of Monthly District Reports:

Director Donnelly read the following reports aloud:

Chief Apparatus Officer – January 2015
Fire Official – January 2015
Fire Chief – No report submitted for review.

Motion was made by Commissioner Haines to accept the reports as read. Commissioner Brown seconded the motion. At call of the roll, the vote was as follows:

Aye: McIlwee, Haines, Brown

Nay:

Abstain:

Approval of Vouchers:

Vouchers were presented to the Board. Motion was made by Commissioner Haines to approve the vouchers. Commissioner Brown seconded the motion. At call of the roll, the vote was as follows:

Aye: McIlwee, Haines, Brown

Nay:

Abstain:

Matters Presented by the Public:

There were no members of the public wishing to be recognized for public comment.

Old Business:

There was no old business presented by the Board.

New Business:

There was no new business presented by the Board.

Matters to be Presented by the Director:

Director Donnelly advised the Board that they will need to meet to discuss upcoming projects at the Relief Fire Company and that it would be beneficial to wait for a full board to convene.

Director Donnelly also reminded those present that the annual Fire District Election and budget vote will occur on Saturday, February 21 from 2-9 PM in the Mount Holly Township Municipal Building, Court Room.

Matters to be Presented by the Solicitor:

The solicitor reported that the ballots for the upcoming election were prepared and forwarded to the County and that appropriate Notices were posted.

Matters to be Presented by the Board:

Chairman McIlwee provided the public with the following reminders of meetings:

2015 Fire District Election: Saturday, February 21, 2:00-9:00pm,
Mount Holly Township Municipal Building

Next Meetings: BOFC Work Session, Thursday, February 26, 7:00pm,
Fire Administration Office

BOFC Reorganization, Wednesday, March 4, 7:00pm,
Mount Holly Township Municipal Building

Adjournment:

With no business left to be conducted, a motion was made by Commissioner Brown to adjourn the meeting. Commissioner Haines seconded the motion. At call of the roll, the vote was as follows:

Aye: McIlwee, Haines, Brown

Nay:

Abstain:

The meeting was adjourned at 7:32 PM.

Respectfully submitted,

Stefanie Haines, Secretary
(As prepared by Director Donnelly)