

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

*Meeting Minutes
2015 Budget Adoption
Wednesday, January 22, 2015
6:30pm, Fire District Administration Office*

Call to Order:

Vice Chairman Pike called the meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 6:30PM.

Pledge of Allegiance:

Moment of Silence:

Statement of Adequate Notice:

Director Donnelly 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 (January 11, 2015).
Mailed to the Courier Post (Informational Purposes).
Forwarded to the Municipal Clerk for posting.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.
Posted at the Mount Holly Library.

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

Roll Call:

Present: Vice Chairman Pike, Commissioner Haines, Commissioner Brown

Absent: Chairman McIlwee

Announcement of Emergency Exits:

Announcement was read aloud by Vice Chairman Pike.

Public Hearing:

Vice Chairman Pike opened the floor to the public for discussion of the proposed 2015 Mount Holly Fire District No.1 budget. With no members of the public wishing to discuss the proposed budget, Vice Chairman Pike closed the floor.

New Business:

Director Donnelly presented to the Board the following resolutions:

Resolution 2015-3: Resolution adopting 2015 Mount Holly Fire District No.1 Budget

Resolution 2015-4: Resolution ratifying the late submission of the 2015 Mount Holly
Fire District No.1 Budget

Commissioner Haines offered a motion to approve Resolutions 2015-3 and 2015-4.
Commissioner Brown seconded the motion. At call of the roll, the vote was as follows:

Aye: Pike, Haines, Brown

Nay:

Abstain:

Next Meeting:

With no other business on the agenda, Vice Chairman Pike reminded the public of the following
upcoming meeting:

Wednesday, February 4, 2015 – 7PM, Mount Holly Municipal Building

Adjournment:

A motion for adjournment was made by Commissioner Brown and was seconded by
Commissioner Haines. At call of the roll, the vote was as follows:

Aye: Pike, Haines, Brown

Nay:

Abstain:

The meeting was adjourned at 6:10PM.

Respectfully Submitted,

Stefanie Haines (as prepared by Director Donnelly)