

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

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

Call to Order:

Vice Chairman Pike called the January 7, 2015 meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 7:00PM.

Pledge of Allegiance:

Moment of Silence:

Statement of Adequate Notice:

The following statement was read aloud by Director Donnelly:

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.

The Notice set forth that formal action may be taken.

Roll Call:

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

Announcement of Emergency Exits:

Announcement was read aloud by Vice Chairman Pike.

Oaths of Office:

Oaths of Office were administered by Solicitor J. Sendzik and Director Donnelly as follows:

Chief: Pat Hoff
Deputy Chief: Kevin Gimeno
Captain: Robert Allen
Lieutenants: Nicholas Allen, Paul Cronrath
Fire Police Lieutenants: John Achey, Charles Smith

Approval of Meeting Minutes:

Motion was made by Commissioner Haines to hold the approval of the following minutes for February's Board meeting:

December 3, 2014 – Board of Fire Commissioners meeting
December 8, 2014 – 2014 Capital Projects
December 18, 2014 – Board of Fire Commissioners Work Session/Budget Adoption

Commissioner Brown seconded the motion. At call of the roll, the vote was as follows:

Aye: Pike, Haines, Brown
Nay:
Abstain:

Approval of Monthly District Reports:

Director Donnelly read the following reports aloud:

Chief Apparatus Officer
Fire Official
Fire Chief

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

Aye: Pike, Haines, Brown
Nay:
Abstain:

Approval of Vouchers:

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

Aye: Pike, Haines, Brown
Nay:
Abstain:

Matters Presented by the Public:

No members of the public rose to be heard.

Old Business:

No old business was discussed by the Board.

New Business:

Resolution 2015-2: Resolution authorizing a temporary budget for 2015 was presented by Director Donnelly. A motion was made by Commissioner Brown to approve the Resolution. Commissioner Haines seconded the motion. At call of the roll, the vote was:

Aye: Pike, Haines, Brown

Nay:

Abstain:

Matters to be Presented by the Director:

Director Donnelly discussed recent incidents with the Board and recognized the Chief and members of the District for their efforts. The Director also congratulated the new officers on their appointments and wished them the best. Director Donnelly discussed recent snow events and the usage of the District's utility vehicle for purposes of snow and ice management.

Matters to be Presented by the Solicitor:

Solicitor J. Sendzik had nothing to present.

Matters to be Presented by the Board:

Commissioner Haines offered her congratulations to the newly sworn officers and thanked everyone for their efforts at the recent multi-alarm fire on Holeman Street.

Commissioner Brown congratulated the sworn officers and also expressed gratitude and compliments for the work of all personnel at the recent Holeman Street fire.

Vice Chairman Pike congratulated the new officers and stated that he is looking forward to 2015. Vice Chairman Pike reminded those present of upcoming meetings and events:

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

Next Meetings: BOFC Monthly Meeting, Wednesday, February 4, 7:00pm,
Mount Holly Township Municipal Building
BOFC Work Session, Thursday, February 26, 7:00pm,
Fire Administration Office

Adjournment:

Commissioner Haines offered a motion to adjourn which was seconded by Commissioner Brown. At call of the roll, the vote was as follows:

Aye: Pike, Haines, Brown

Nay:

Abstain:

The meeting was adjourned at 7:27PM.

Respectfully Submitted,
Stefanie Haines (as prepared by Director Donnelly)