

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

*Meeting Minutes
Wednesday, June 18, 2015
7:00pm, Fire District Administration Office*

Call to Order:

Chairman Pike called the June 18, 2015 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:00 PM.

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 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 (May 14, 2015).
Mailed to the Courier Post (May 11, 2015).
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: Commissioner Brown, Vice Chairman McIlwee, Chairman Pike
Absent: Commissioner Cauley, Commissioner Haines

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

Pledge of Allegiance & Moment of Silence:

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

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 provided discussion regarding proposed renovations and site improvements to the Relief property.

During the discussion Vice Chairman McIlwee provided a motion to authorize the Director to contract for boring and environmental services relative to the proposed site development. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, McIlwee, Pike

Nay:

Abstain:

Commissioner Brown then made a motion authorizing the Director to solicit quotations and enter into contract with McManimon & Scotland for services of Bond Counsel. Vice Chairman McIlwee provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, McIlwee, Pike

Nay:

Abstain:

Next Meeting:

Chairman Pike stated that the next meeting of the Board will occur:

BOFC Meeting, Wednesday, July 1, 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. Vice Chairman McIlwee provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: 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