

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

*Meeting Minutes
Wednesday, June 3, 2015
7:00pm, Fire District Administration Office*

Call to Order:

Chairman Pike called the June 3, 2015 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:00 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 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 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.

The Notice set forth that formal action may be taken.

Roll Call:

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

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

Announcement of Emergency Exits:

Chairman Pike read the announcement aloud.

Approval of Meeting Minutes:

April 1, 2015 Board of Fire Commissioners Meeting
April 28, 2015 Board of Fire Commissioner Work Session
May 6, 2015 Board of Fire Commissioners Meeting

Commissioner Haines offered a motion to accept the minutes as prepared. Commissioner Cauley provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike
Nay:
Abstain:

Approval of Monthly District Reports:

Chief Apparatus Officer – May 2015
Fire Official – May 2015
Fire Chief – March, April, May 2015

Vice Chairman McIlwee offered a motion to accept the reports as read. Commissioner Cauley provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike
Nay:
Abstain:

Approval of Vouchers:

Commissioner Cauley offered a motion to approve the vouchers as prepared and presented to the Board. Vice Chairman McIlwee provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike
Nay:
Abstain:

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.

New Business:

Application for Membership: William W. Bowden III

Commissioner Cauley offered a motion to approve the application. Vice Chairman McIlwee provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain:

Matters to be Presented by the Director:

Director Donnelly discussed recent member participation in community events and reflected the amount of work that our volunteers have been contributing. It is appreciated. Response percentages are up as are number of personnel responding to incidents.

Matters to be Presented by the Solicitor:

Solicitor Sendzik had no report for the Board.

Matters to be Presented by the Board:

Commissioner Haines informed the Board that she is unable to attend the next meeting due to a prior commitment.

Chairman Pike stated that the next meetings of the Board are as follows:

Next Meetings: Work Session Meeting, Wednesday, June 18, 7:00pm,
Fire Administration Office

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, Vice Chairman McIlwee offered a motion to adjourn the meeting. Commissioner Cauley provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 7:50 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly