

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

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

Call to Order:

Chairman Pike called the September 2, 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 (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 Brown, Commissioner Haines, Vice Chairman McIlwee, Chairman Pike

Absent: Commissioner Cauley

Staff & Professionals: Director Donnelly, Clerk Brooks, Clerk 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.

Approval of Meeting Minutes:

September 2, 2015 Board of Fire Commissioners Meeting
September 24, 2015 Board of Fire Commissioners Work Session

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

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

Approval of Monthly District Reports:

Chief Apparatus Officer – September 2015
Fire Official – September 2015
Fire Chief – September 2015

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

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

Approval of Vouchers:

Commissioner Brown 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: Brown, Haines, McIlwee, Pike
Nay:
Abstain:

Matters Presented by the Public:

No members of the public approached wishing to speak.

Old Business:

Discussion of the Board, solicitor and the Director occurred regarding the proposed building/renovation project at Relief. Chairman Pike, Mr. Sendzik, Chief Hoff, and Director Donnelly will meet with the architect to conclude several open items regarding the project. A resolution regarding bonding will need to be prepared and will be presented at the next meeting in November. Details of the meeting with the architect will be presented to the Board at that time as well.

New Business:

Director Donnelly and Mr. Sendzik presented Resolution 2015-28 which establishes that a special fire district election be held on Saturday, December 12 between the hours of 2PM and 9PM for the purposes of voting on a referendum question to approve the financing and construction of the Relief project. Vice Chairman McIlwee offered a motion to approve Resolution 2015-28. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, McIlwee, Pike

Nay:

Abstain:

Matters to be Presented by the Director:

Director Donnelly provided an update to the status of auction items listed on GovDeals.com.

Matters to be Presented by the Solicitor:

The solicitor had no report for the Board.

Matters to be Presented by the Board:

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

Next Meetings: BOFC Meeting, Wednesday, November 4, 7:00pm,
Fire Administration Office

BOFC Work Session, Thursday, November 19, 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. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, McIlwee, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 8:05 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly