

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

*Meeting Minutes
Saturday, December 3, 2016
2:00pm, Fire District Administration Office*

Call to Order:

Chairman Pike called the December 3, 2016 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 2:00 PM.

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 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 (November 22, 2016).
Mailed to the Courier Post (November 18, 2016).
Forwarded to the Municipal Clerk for posting (November 18, 2016).
Posted at the Mount Holly Municipal Utilities Authority
Posted at the Burlington County Lyceum
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.
Filed with the Members of This Body

The Notice set forth that formal action may be taken.

Roll Call:

Present: Commissioner Brown, Vice Chairman McIlwee, Chairman Pike

Absent:

Staff & Professionals: Director Donnelly

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:

Following a discussion regarding the proposed capital project and associated funding, the meeting was opened to the public for comment. No members of the public approached wishing to speak.

New Business:

Special Election:

The polls were opened at 2:05PM in order to conduct the special election.

Election Results:

Following the close of election at 9:05 PM, the results were tallied as follows:

Yes: 4

No: 0

Resolution 2016-29: Resolution Authorizing Capital Projects

A motion was made by Commissioner Brown to include the approved capital project in an amount not to exceed \$210,000 in the 2017 Fire District budget. Chairman Pike provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, McIlwee, Pike

Nay:

Abstain:

Matters to be Presented by the Board:

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

Next Meetings:

BOFC Meeting, Wednesday, December 7, 7:30pm,
Fire District Administration Office

BOFC Work Session, Thursday, December 15, 7:30pm,
Fire District Administration Office

Adjournment:

With no other business on the agenda or being presented for consideration, Commissioner Brown offered a motion of adjournment. Chairman Pike 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 9:10 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly