

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

*Meeting Minutes
Wednesday, December 7, 2016
7:30pm, Fire District Administration Office*

Call to Order:

Chairman Pike called the December 7, 2016 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:30 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 23, 2016).
Mailed to the Courier Post (March 21, 2016).
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:

November 2, 2016 Board of Fire Commissioners Meeting
December 3, 2016 Board of Fire Commissioners Special Meeting

Commissioner Brown offered a motion to accept the minutes as presented. 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: Haines

Approval of Monthly District Reports:

Chief Apparatus Officer – November 2016
Fire Official – November 2016
Fire Chief – November 2016

Commissioner Haines offered a motion to accept the reports as read. 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:

Approval of Vouchers:

As prepared and presented.

Vice Chairman McIlwee offered a motion to approve the vouchers as presented. 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 Presented by the Public:

No members of the public approached wishing to speak.

Old Business:

Relief project update

New Business:

None presented

Matters to be Presented by the Director:

The Director advised that the SCBA replacement project was authorized to be included in the proposed 2017 MHFD budget after having favorable votes cast to authorize the inclusion of this capital project. 2017 budget introduction will occur on Thursday, December 15 at 7:30pm.

Matters to be Presented by the Solicitor:

No report.

Matters to be Presented by the Board:

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

BOFC Meeting, Wednesday, January 4, 7:30pm,
Fire District Administration Office

Adjournment:

With no other business on the agenda or being presented for consideration, Commissioner Haines offered a motion of adjournment. 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:

The meeting was adjourned by Chairman Pike at 7:37 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly