

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

*Meeting Minutes  
Wednesday, November 2, 2016  
7:30pm, Fire District Administration Office*

**Call to Order:**

Chairman Pike called the November 2, 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:**

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 (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 Cauley, Commissioner Haines, Vice Chairman McIlwee, Chairman Pike

*Absent:*

*Staff & Professionals:* Director Donnelly, Clerk Brooks, Clerk Mangan

**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:**

October 5, 2016 Board of Fire Commissioners Meeting

**Approval of Monthly District Reports:**

Chief Apparatus Officer – October 2016

Fire Official – October 2016

Fire Chief – October 2016

**Approval of Vouchers:**

As prepared and presented.

**Matters Presented by the Public:**

*(Members of the public may come forward to comment or discuss business after stating their name and address for the record):*

**Old Business:**

Relief project update

**New Business:**

None presented

**Matters to be Presented by the Director:**

2017 Officer selection

-November 17 deadline

**Matters to be Presented by the Solicitor:**

No report.

**Matters to be Presented by the Board:**

*Next Meetings:*

BOFC Work Session, Thursday, November 17, 7:30pm,  
Fire District Administration Office

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

**Adjournment:**