

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

*Meeting Agenda – Capital Projects
Monday, December 30, 2015
7:30pm, Fire Administration Office*

Call to Order:

Statement of Adequate Notice:

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 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 (December 17, 2015).
Mailed to the Courier Post (December 15, 2015).
Forwarded to the Municipal Clerk for posting.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.

The Notice has set forth that formal action may be taken.

Roll Call:	Present	Absent	Arrival
Patricia Cauley, Commissioner	_____	_____	_____
Stefanie Haines, Secretary	_____	_____	_____
Josh Brown, Treasurer	_____	_____	_____
Richard McIlwee, Vice Chairman	_____	_____	_____
Don Pike, Chairman	_____	_____	_____

Pledge of Allegiance & Moment of Silence:

Announcement of Emergency Exits:

Exits are through the rear door or through the entrance to the engine bay and out the front door.

Matters Presented by the Public (come forward and state name and address for the record):

New Business:

Discussion and approval/rejection of proposed 2016 capital projects.

Resolution 2013-35: Resolution authorizing inclusion of capital projects in 2016
Mount Holly Fire District No.1 budget.

Roll:	Motion	Second	Aye	Nay	Abstain
P. Cauley	_____	_____	_____	_____	_____
S. Haines	_____	_____	_____	_____	_____
J. Brown	_____	_____	_____	_____	_____
R. McIlwee	_____	_____	_____	_____	_____
D. Pike	_____	_____	_____	_____	_____

Adjournment:

Roll:	Motion	Second	Aye	Nay	Abstain
P. Cauley	_____	_____	_____	_____	_____
S. Haines	_____	_____	_____	_____	_____
J. Brown	_____	_____	_____	_____	_____
R. McIlwee	_____	_____	_____	_____	_____
D. Pike	_____	_____	_____	_____	_____