

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

*Meeting Minutes
2016 Budget Hearing
Thursday, January 14, 2016
6:45pm, Fire District Administration Office*

Call to Order:

Vice Chairman McIlwee called the meeting of the Board of Fire Commissioners of Mount Holly Fire District No.1 to order at 6:45PM.

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 (January 3, 2016).
Mailed to the Courier Post (December 31, 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
Absent: Commissioner Cauley, Chairman Pike

Staff & Professionals: Director Donnelly, Clerk Brooks

Pledge of Allegiance & Moment of Silence:

Vice Chairman McIlwee requested that all present stand for the Pledge and remain standing for a moment of silence.

Announcement of Emergency Exits:

Vice Chairman McIlwee read the announcement aloud.

Public Hearing:

Vice Chairman McIlwee opened the floor to the public for discussion of the proposed 2016 Mount Holly Fire District No.1 budget. With no members of the public wishing to discuss the proposed budget, Vice Chairman McIlwee closed the floor.

New Business:

Director Donnelly presented to the Board the following resolution:

Resolution 2016-2: Resolution adopting 2016 Mount Holly Fire District No.1 Budget

Commissioner Brown offered a motion to approve Resolution 2016-2. Commissioner Haines seconded the motion. At call of the roll, the vote was as follows:

Aye: Brown, Haines, McIlwee

Nay:

Abstain:

Next Meeting:

With no other business on the agenda, Vice Chairman McIlwee reminded the public of the following upcoming meeting:

Thursday, January 21, 2016 – 7PM, Fire Administration Office

Adjournment:

A motion for adjournment was made by Commissioner Brown and was seconded by Commissioner Haines. At call of the roll, the vote was as follows:

Aye: Brown, Haines, McIlwee

Nay:

Abstain:

The meeting was adjourned at 7:00PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly