

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

*Meeting Minutes
2018 Budget Adoption
Thursday, January 18, 2018
7:30pm, Fire Administration Office*

Call to Order:

Vice Chairman McIlwee called the January 18, 2018 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:30 PM.

Statement of Adequate Notice:

Mr. 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 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 12, 2018).
Mailed to the Courier Post (January 10, 2018).
Forwarded to the Municipal Clerk for posting.
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.
Posted on the Official Fire District Website.

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

Roll Call:

Present: Commissioner Brown, Commissioner Cauley, Commissioner Haines, Vice Chairman McIlwee

Absent: Chairman Pike

Staff & Professionals: Clerk Mangan, Clerk Brooks, Solicitor Sendzik

Pledge of Allegiance & Moment of Silence:

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

Announcement of Emergency Exits:

Vice Chairman McIlwee read the announcement aloud.

New Business:

Resolution 2018-2: Resolution Adopting the 2018 Mount Holly Fire District No.1 Budget

Commissioner Brown offered a motion to approve the resolution authorizing the approval of the temporary budget. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Cauley, Haines, McIlwee

Nay:

Abstain:

Adjournment:

With no other business on the agenda, Commissioner Haines offered a motion for adjournment. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Cauley, Haines, McIlwee

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 7:40pm.

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)