

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

*Meeting Minutes
Wednesday, May 2, 2018
7:30pm, Fire District Administration Office*

Call to Order:

Vice Chairman McIlwee called the May 2, 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:

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 (April 12, 2018).
Published in the Courier Post (April 12, 2018).
Forwarded to the Municipal Clerk for posting (April 6, 2018).
Posted in the Fire District Administration Office.
Posted at the Relief Fire Company.
Posted on the Official Fire District Website

The Notice set forth that formal action may be taken.

Roll Call:

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

Absent: Chairman Pike

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

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.

Approval of Meeting Minutes:

April 4, 2018 Board of Fire Commissioners Meeting

Commissioner Brown offered a motion to accept the minutes as presented. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Fajgier, Haines

Nay:

Abstain: McIlwee

Approval of Monthly District Reports:

Chief Apparatus Officer – April 2018

Fire Official – April 2018

Fire Chief – April 2018

Commissioner Haines offered a motion to approve the reports as read by Director Donnelly. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Fajgier, Haines, McIlwee

Nay:

Abstain:

Approval of Vouchers:

As prepared and presented.

Commissioner Brown posed a question regarding the invoice presented by API. Director Donnelly clarified same.

Commissioner Brown offered a motion to approve the vouchers as presented. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Fajgier, Haines, McIlwee

Nay:

Abstain:

Matters Presented by the Public:

No members of the public approached wishing to speak.

Old Business:

Relief project update

Director Donnelly updated the Board as to the status of the Relief project. The project team presened its application to the NJ Historic Sites Council on April 20. The HSC has granted the District conditional approval for the project. The District is still awaiting correspondence from Mr. Saponaro, legal counsel for Mount Holly Township, regarding 19 Pine Street. Mr. Sendzik

has attempted several times to communicate via telephone and written correspondence and has had no response from Mr. Saponaro. The District awaits a closing date for the property. Once the property is closed, application to the DEP may occur.

New Business:

There was no new business presented to discuss.

Matters to be Presented by the Director:

Director Donnelly advised the Board that the regional AFG grant was declined. The combined budgets of the participating departments and districts were too high to be considered for further evaluation. The Director is awaiting delivery status of the new breathing air compressor and fill station, which is purchased under the 2018 capital budget. He is also working on several quotations for the purchase of a replacement vehicle for the fire police unit, which is also included in the 2018 capital budget.

Matters to be Presented by the Solicitor:

Mr. Sendzik was absent and had no report presented to the Board.

Matters to be Presented by the Board:

Vice Chairman McIlwee announced the next meetings of the Board.

<i>Next Meetings:</i>	BOFC Work Session, Thursday, May 17, 7:30pm, Fire District Administration Office
	BOFC Meeting, Wednesday, June 6, 7:30pm, Fire District Administration Office

Adjournment:

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

Aye: Brown, Fajgier, Haines, McIlwee

Nay:

Abstain:

The meeting was adjourned by Vice Chairman McIlwee at 7:51pm.