

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

*Meeting Minutes
Wednesday, June 3, 2020
7:30pm, Virtual Meeting via Zoom*

Call to Order:

Chairman McIlwee called the June 3, 2020 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:33 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 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 6, 2020).
Published in the Courier Post (January 6, 2020).
Forwarded to the Municipal Clerk for posting (January 2, 2020).
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 Haines, Commissioner Brown, Chairman McIlwee

Absent: Commissioner Fajgier

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

Pledge of Allegiance & Moment of Silence:

Chairman McIlwee requested that all present stand for the Pledge of Allegiance and remain standing for a moment of silence for our departed members and those lost in the line of duty.

Approval of Meeting Minutes:

May 6, 2020 Board of Fire Commissioners Meeting

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

Aye: Haines, Brown, McIlwee
Nay:

Approval of Monthly District Reports:

Fire Chief – February, March, April 2020

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

Aye: Haines, Brown, McIlwee
Nay:

Approval of Vouchers:

As prepared and presented.

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

Aye: Haines, Brown, McIlwee
Nay:

Matters Presented by the Public:

No members of the public requested to speak.

New Business:

There was no new business posted to the agenda or brought forth for discussion.

Old Business:

Relief project update

The Director and Solicitor provided updates to the ongoing Relief project.

Matters to be Presented by the Director:

Current Events

The Director discussed the ongoing COVID response as well as other events.

Matters to be Presented by the Solicitor:

There was no report presented by the solicitor.

Matters to be Presented by the Board:

No matters were brought forth by the Board for further discussion. Chairman McIlwee announced the next meetings of the Board as follows:

Next Meetings:

BOFC Meeting, Wednesday, July 1, 2020, 7:30pm,
Location TBD

BOFC Meeting, Wednesday, August 5, 2020, 7:30pm,
Location TBD

Adjournment:

With no other business on the agenda or being presented for consideration, 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: Haines, Brown, McIlwee

Nay:

The meeting was adjourned by Chairman McIlwee at 7:50pm.

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)