

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

*Meeting Agenda  
Wednesday, February 6, 2019  
7:30pm, Fire District 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 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:**

**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.

**Approval of Meeting Minutes:**

January 2, 2019 Board of Fire Commissioners Meeting  
January 9, 2019 Budget Adoption

**Approval of Monthly District Reports:**

Chief Apparatus Officer – January 2019  
Fire Official – January 2019  
Fire Chief – January 2019

**Approval of Vouchers:**

As prepared and presented.

**Matters Presented by the Public:**

*(Members of the public may come forward to comment or discuss business after stating their name and address for the record):*

**Old Business:**

Relief project update  
Relocation of Fire Prevention Bureau

**New Business:**

Oaths of Office - 2019 District operational officers  
Chief – Kevin Gimeno  
Deputy Chief – Thomas Mason  
Lieutenant – Timothy Fuller  
Lieutenant – Matthew Pond  
Fire Police Lieutenant – John Achey

**Resolution 2019-3** Resolution Authorizing Interlocal Services Agreement

*(Resolution authorizes agreement with Lumberton Township for vehicle maintenance services)*

**Matters to be Presented by the Director:**

Junior firefighter classification  
Member physicals & background checks  
2019 Budget & Fire District Election

**Matters to be Presented by the Solicitor:**

**Matters to be Presented by the Board:**

*Next Meetings:*

Annual Fire District Election, Saturday, February 16,  
2-9pm, Mount Holly Township Municipal Building

BOFC Reorganization Meeting, March 6, 7:30pm,  
Mount Holly Township Municipal Building

**Adjournment:**