

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

*Meeting Minutes  
2017 Public Budget Hearing & Board Adoption  
Thursday, January 12, 2017  
7:30pm, Fire Administration Office*

**Call to Order:**

Chairman Pike called the January 12, 2017 budget hearing 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 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 (December 25, 2016).  
Mailed to the Courier Post (December 21, 2016).  
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 Haines, Chairman Pike

*Absent:* Commissioner Cauley, Vice Chairman McIlwee

*Staff and Professionals:* Director Donnelly, Clerk Brooks, Clerk Mangan

**Pledge of Allegiance & Moment of Silence:**

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

**Announcement of Emergency Exits:**

Chairman Pike read the announcement aloud.

**Public Hearing: 2017 MHFD Budget**

Chairman Pike opened the floor to the public for discussion of the proposed 2017 Mount Holly Fire District No. 1 budget. With no members of the public wishing to discuss the proposed budget, Chairman Pike closed public comment.

**New Business:**

**Resolution 2017-3:** Resolution adopting 2017 Mount Holly Fire District No.1 Budget

Commissioner Haines offered a motion to approve Resolution 2017-3. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, Pike

Nay:

Abstain:

**Adjournment:**

With no further business on the agenda for discussion, a motion for adjournment was made by Commissioner Brown and was seconded by Commissioner Haines. At call of the roll, the vote was recorded as follows:

Aye: Brown, Haines, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 7:32 PM.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly