

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

*Meeting Agenda
Wednesday, July 3, 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 (March 29, 2019).
Published in the Courier Post (March 29, 2019).
Forwarded to the Municipal Clerk for posting (March 27, 2019).
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:

June 5, 2019 Board of Fire Commissioners Meeting

Approval of Monthly District Reports:

Chief Apparatus Officer – June 2019
Fire Official – June 2019
Fire Chief – May and June 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):

Presentation:

2018 Audit – Skip Bauer of Mohel, Elliott, Bauer & Gass

Old Business:

Relief project update (Director and Solicitor)
P.L. 2017, c. 206

New Business:

Resolution 2019-23 Resolution Accepting Annual Audit and Authorizing Publication of Audit Synopsis

Resolution 2019-24 Resolution Certifying Audit Compliance

Matters to be Presented by the Director:

Disposal of Surplus Property

Resolution 2019-25 Resolution Disposing of Surplus Property

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings: BOFC Meeting, Wednesday, August 7, 7:30pm,
Fire District Administration Office

BOFC Meeting, Wednesday, September 11, 7:30pm,
Fire District Administration Office

Adjournment: