

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

*Meeting Minutes
Wednesday, July 5, 2017
7:30pm, Fire District Administration Office*

Call to Order:

Chairman Pike called the July 5, 2017 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:30 PM.

Statement of Adequate Notice:

Solicitor Sendzik 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 4, 2017).
Mailed to the Courier Post (March 31, 2017).
Forwarded to the Municipal Clerk for posting (March 31, 2017).
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 Cauley, Commissioner Haines, Vice Chairman McIlwee, Chairman Pike

Absent: Commissioner Brown

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

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.

Approval of Meeting Minutes:

June 7, 2017 Board of Fire Commissioners Meeting

Commissioner Cauley offered a motion to accept the minutes as presented. Vice Chairman McIlwee provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, McIlwee, Pike

Nay:

Abstain: Haines

Approval of Monthly District Reports:

Chief Apparatus Officer – June 2017

Fire Official – June 2017

Fire Chief – June 2017

Vice Chairman McIlwee offered a motion to accept the reports as read. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain:

Approval of Vouchers:

As prepared and presented.

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

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain:

Matters Presented by the Public:

No members of the public approached wishing to speak.

Old Business:

Relief project update (Director and Solicitor)

Mr. Sendzik updated the Board as to the status of the Relief project. Also discussed was the acquisition of a dumpster for cleanout of Relief and the District operations offices located on Pine Street.

New Business:

Resolution 2017-26 Resolution authorizing Legal Services contract.

Passage of this Resoution authorizes the Director to enter into a legal services contract with Jay Sendzik of Sendzik & Sendzik.

Vice Chairman McIlwee offered a motion to approve the resolution. Commissioner Cauley provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain

Matters to be Presented by the Director:

Director Donnelly provided a brief for the Board in his absence. Same was discussed.

Matters to be Presented by the Solicitor:

The Solicitor had no report for the Board.

Matters to be Presented by the Board:

Chairman Pike announced that the next meetings of the Board are as follows:

Next Meetings: BOFC Meeting, Wednesday, August 2, 7:30pm,
Fire District Administration Office

BOFC Meeting, Wednesday, September 6, 7:30pm,
Fire District Administration Office

Adjournment:

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

Aye: Cauley, Haines, McIlwee, Pike

Nay:

Abstain:

The meeting was adjourned by Chairman Pike at 7:45pm.

Respectfully submitted,

Stefanie Haines, Secretary

As prepared by Director Donnelly