

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

*Meeting Agenda – 2019 Board Reorganization & Budget Hearing
Monday, December 30, 2019
7:30pm, Fire 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 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 (November 24, 2019).
Mailed to the Courier Post (November 21, 2019).
Forwarded to the Municipal Clerk for posting (November 21, 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.

Reorganization of the Board:

Public Hearing: 2019 MHFD Budget (come forward and state name and address for the record):

Resolution 2019-34: Resolution Adopting the 2020 Mount Holly Fire District No.1 Budget

Approval of Meeting Minutes:

November 6, 2019 Board of Fire Commissioners Meeting

November 26, 2019 Board of Fire Commissioners Meeting (Budget Introduction)

Approval of Monthly District Reports:

Chief Apparatus Officer – November 2019

Fire Official – November 2019

Fire Chief – November 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):

New Business:

Consent Agenda:

Resolution 2019-35 Resolution authorizing line item transfers in the 2019 budget.

Resolution 2019-36 Resolution Establishing 2020 Meeting Dates

Resolution 2019-37 Resolution Designating Official Newspapers for 2020

(Resolution designates the Burlington County Times and Courier Post as the Official Newspapers of the Mount Holly Fire District)

Resolution 2019-38 Resolution Designating Official Depository

(Resolution establishes T.D. Bank as the official depository of the Mount Holly Fire District)

Resolution 2019-39 Resolution Authorizing Qualified Purchasing Agent

(Resolution authorizes Ryan Donnelly to act as the Qualified Purchasing Agent for the Mount Holly Fire District)

Resolution 2019-40 Resolution Authorizing Payment of Claims

(Resolution authorizes Ryan Donnelly to direct payment of claims to ensure continuity of operation)

Resolution 2019-41 Resolution Authorizing Administrative Salaries

(Resolution authorizes salaries of administrative personnel)

Resolution 2019-42 Resolution Appointing Fire Inspector

(Resolution appoints Fire Inspector)

Resolution 2019-43 Resolution Appointing Fire Official

(Resolution appoints Fire Official)

Resolution 2019-44 Resolution Establishing Fire Prevention Salaries

(Resolution establishes salaries for Fire Prevention personnel)

Resolution 2019-45 Resolution Authorizing Agreement for Medical Services

(Resolution authorizes agreement with Virtua for occupational health services)

Resolution 2019-46 Resolution Appointing District Auditor

(Resolution appoints and authorizes agreement with Gerwin K. Bauer of Mohel Elliott Bauer & Gass as District Auditor by a non-fair and open

process)

Resolution 2019-47 Resolution Authorizing Contract for Legal Services
(Resolution authorizes contract with Jay Sendzik of Sendzik & Sendzik to provide legal services for 2019-2020 by a non-fair and open process)

Resolution 2019-48 Resolution Establishing Mount Holly Fire District properties as “Smoke Free”

(Resolution establishes that all properties owned and leased by the District will comply with State Law and furthers that portions of properties not covered by the Law will be designated as “Smoke Free”)

Resolution 2019-49 Resolution Authorizing the Renewal of an Interlocal Service Agreement

(Resolution authorizes the renewal of an Agreement with Evesham Township Fire District No.1 for Information Technology services)

Resolution 2019-50 Resolution Authorizing the Renewal of an Interlocal Service Agreement

(Resolution authorizes the renewal of an Agreement with Lumberton Township for Vehicle Maintenance services)

Old Business:

Relief project update (Director and Solicitor)

Matters to be Presented by the Director:

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings: BOFC Meeting, Wednesday, February 5, 2020, 7:30pm,
Fire District Administration Office
Fire Officer Swearing-In

BOFC Meeting, Wednesday, March 4, 2020, 7:30pm,
Fire District Administration Office

Adjournment: