

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

*Meeting Agenda  
Wednesday, March 4, 2020  
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 (January 6, 2020).  
Published in the Courier Post (January 6, 2020).  
Forwarded to the Municipal Clerk for posting (January 2, 2020).  
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:**

December 30, 2019 Board of Fire Commissioners Meeting  
January 16, 2020 Budget Hearing & Adoption

**Approval of Monthly District Reports:**

Chief Apparatus Officer – December 2019, January 2020, February 2020  
Fire Official – December 2019, Y/E 2019, January 2020, February 2020  
Fire Chief – December 2019, No report submitted for 2020

**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:**

**Resolution 2020-3:** Resolution Authorizing Interlocal Service Agreement

This resolution authorizes an Interlocal Service Agreement with Hainesport Township for respiratory fit testing services. In return for use of training space and equipment previously provided, MHFD will permit the usage of its fit testing equipment by Hainesport Fire Company.

**Old Business:**

Relief project update

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

Report presented

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

No report

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

*Next Meetings:* BOFC Meeting, Wednesday, April 1, 2020, 7:30pm,  
Fire District Administration Office

BOFC Meeting, Wednesday, May 6, 2020, 7:30pm,  
Fire District Administration Office

**Adjournment:**