

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

*Meeting Agenda  
Wednesday, May 6, 2020  
7:30pm, Virtual Meeting via Zoom*

**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:**

**Approval of Vouchers:**

As prepared and presented.

**Matters Presented by the Public:**

*(Members of the public may raise their hand and be recognized, then state their name and address for the record):*

**New Business:**

**Resolution 2020-4: Resolution Appointing Bond Counsel**

**(Resolution appoints and authorizes agreement with Charles Anthony Solimine of Wilentz, Goldman & Spitzer, P.A. as District Bond Counsel by a non-fair and open process)**

**Old Business:**

Relief project update

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

Covid-19

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

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

*Next Meetings:*

BOFC Meeting, Wednesday, June 3, 2020, 7:30pm,  
Location TBD

BOFC Meeting, Wednesday, July 1, 2020, 7:30pm,  
Location TBD

**Adjournment:**