

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

*Meeting Minutes
Wednesday, August 5, 2020
7:30pm, Virtual Meeting via Zoom*

Call to Order:

Chairman McIlwee called the August 5, 2020 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:40 PM.

Statement of Adequate Notice:

Director Donnelly 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 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:

Present: Commissioner Haines, Commissioner Brown, Chairman McIlwee

Absent: Commissioner Fajgier

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

Pledge of Allegiance & Moment of Silence:

Chairman McIlwee requested that all present stand for the Pledge of Allegiance and remain standing for a moment of silence for our departed members and those lost in the line of duty.

Approval of Minutes:

June 3, 2020 Meeting

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

Aye: Haines, Brown, McIlwee
Nay:

Approval of Monthly District Reports:

Chief Apparatus Officer – May, June, July, August 2020
Fire Official – March, April, May, June, July 2020

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

Aye: Haines, Brown, McIlwee
Nay:

Approval of Vouchers:

As prepared and presented.

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

Aye: Haines, Brown, McIlwee
Nay:

Matters Presented by the Public:

No members of the public requested to speak.

New Business:

Resolution 2020-5: Resolution Accepting Annual Audit & Authorizing Publication

Commissioner Haines offered a motion to accept the 2019 audit as presented by the District auditor and publish the synopsis of audit. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Haines, Brown, McIlwee
Nay:

Resolution 2020-6: Resolution Certifying Audit Compliance

Commissioner Haines offered a motion to move the resolution. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Haines, Brown, McIlwee
Nay:

Resolution 2020-7: Resolution Authorizing Application to NJ Local Finance Board

Commissioner Haines offered a motion authorizing an application to the Local Finance Board for the Relief Project. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Haines, Brown, McIlwee

Nay:

Resolution 2020-8: Resolution Determining Form and Bonding

Commissioner Brown offered a motion move the resolution. Commissioner Haines provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Haines, Brown, McIlwee

Nay:

Old Business:

Relief project update

Director Donnelly and Solicitor Sendzik provided an update to the Relief Project. The District will be presenting to the Planning Board this month and are hopeful to remain on schedule for presentation to the local Finance Board on September 9,

Matters to be Presented by the Director:

No report.

Matters to be Presented by the Solicitor:

No report.

Matters to be Presented by the Board:

No matters were brought forth by the Board for further discussion. Chairman McIlwee announced the next meetings of the Board as follows:

Next Meetings: BOFC Meeting, Wednesday, September 2, 2020, 7:30pm,
Via Zoom Teleconference

BOFC Meeting, Wednesday, October 7, 2020, 7:30pm,
Location TBD

Adjournment:

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

Aye: Haines, Brown, McIlwee

Nay:

The meeting was adjourned by Chairman McIlwee at 8:20pm.

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)