

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

*Meeting Agenda – Board Reorganization
Wednesday, December 2, 2020
7:30pm, Zoom Teleconference*

Meeting ID: 944 3647 8579
Passcode: 984086

Note: The items contained within this agenda are those presented for discussion as of the date and time of publication of the agenda. Other items may be added to the agenda with consent of the Board.

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:

Oath of Office:

Commissioner Nicole Saucier
Commissioner Richard McIlwee

Reorganization of the Board:

Nominations

Appointment Committees

Approval of Meeting Minutes:

October 7, 2020 Board of Fire Commissioners Meeting
October 21, 2020 Board of Fire Commissioners Meeting

November 16, 2020 Board of Fire Commissioners Meeting (Budget Introduction)

Approval of Monthly District Reports:

Chief Apparatus Officer – November, December 2020
Fire Official – October, November 2020
Fire Chief – October, November 2020

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:

Consent Agenda:

Resolution 2020-18 Resolution authorizing line item transfers in the 2020 budget.

Resolution 2020-19 Resolution Establishing 2021 Meeting Dates

Resolution 2020-20 Resolution Designating Official Newspapers for 2021

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

Resolution 2020-21 Resolution Designating Official Depository

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

Resolution 2020-22 Resolution Authorizing Qualified Purchasing Agent

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

Resolution 2020-23 Resolution Authorizing Payment of Claims

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

Resolution 2020-24 Resolution Authorizing Administrative Salaries

(Resolution authorizes salaries of administrative personnel)

Resolution 2020-25 Resolution Appointing Fire Inspector

(Resolution appoints Fire Inspector)

Resolution 2020-26 Resolution Appointing Fire Official

(Resolution appoints Fire Official)

Resolution 2020-27 Resolution Establishing Fire Prevention Salaries

(Resolution establishes salaries for Fire Prevention personnel)

Resolution 2020-28 Resolution Authorizing Agreement for Medical Services

(Resolution authorizes agreement with Virtua for occupational health services)

Resolution 2020-29 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 2020-30 Resolution Authorizing Contract for Legal Services

(Resolution authorizes contract with Jay Sendzik of Sendzik & Sendzik to provide legal services for 2021 by a non-fair and open process)

Resolution 2020-31 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 2020-32 Resolution Authorizing the Renewal of an Interlocal Service Agreement

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

Resolution 2020-33 Resolution Authorizing Contract for the services of a General Contractor for the Renovation and Addition to Relief Fire Company

(Resolution authorizes a contract award to Arthur J. Ogren, Inc. of Vineland, NJ in the amount of \$7,609,270.00)

Old Business:

Relief project update (Director and Solicitor)

Matters to be Presented by the Director:

2021 Budget Update
2021 Operational Officers

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings: 2021 Budget Hearing, Wednesday, December 16, 2020,
7:30pm, Zoom Teleconference

BOFC Meeting, Wednesday, January 6, 2021, 7:30pm,
Zoom Teleconference

Adjournment: