

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

*Meeting Minutes
Wednesday, December 16, 2020
7:30pm, via Zoom Teleconference*

Call to Order:

Vice Chairman Fajgier called the December 16, 2020 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:35 PM.

Statement of Adequate Notice:

Director Donnelly read the following statement aloud:

The New Jersey Open Public Meetings Act was enacted to ensure 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 (December 4, 2020).
Mailed to the Courier Post (December 1, 2020).
Forwarded to the Municipal Clerk for posting (December 1, 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 Saucier, Commissioner Haines, Vice Chairman Fajgier

Absent: Commissioner Brown, Chairman McIlwee

Staff & Professionals: Director Donnelly, Kate Sendzik-Haines, Esq.

Pledge of Allegiance & Moment of Silence:

Vice Chairman Fajgier 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.

2021 Budget Presentation:

Director Donnelly presented the 2021 MHFD Budget.

Public Hearing: Vice Chairman Fajgier opened the meeting to commentary on the budget from the public. No members of the public provided commentary to the presented budget. Vice Chairman Fajgier then closed the public hearing.

Resolution 2020-34: Resolution Adopting the 2021 Mount Holly Fire District No.1 Budget

Following the presentation and explanation of the 2021 budget by Director Donnelly, Commissioner Saucier presented a motion to adopt the 2021 MHFD Budget. Commissioner Haines then provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Saucier, Haines, Fajgier
Nay:

Matters Presented by the Public:

No members of the public requested to speak.

Matters to be Presented by the Director:

Director Donnelly had no report for the Board and wished those in attendance a happy and healthy holiday season.

Matters to be Presented by the Solicitor:

Ms. Sendzik-Haines had no report for the Board and also wished those in attendance a happy and healthy holiday season.

Matters to be Presented by the Board:

Vice Chairman Fajgier wished everyone a happy and healthy holiday season. Same sentiments were echoed by the Board.

There were no additional matters brought forth by the Board for discussion. Vice Chairman Fajgier announced the next meetings of the Board as follows:

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

BOFC Meeting, Wednesday, February 3, 2020, 7:30pm,
Via Zoom Teleconference

Adjournment:

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

Aye: Saucier, Haines, Fajgier
Nay:

The meeting was adjourned by Vice Chairman Fajgier at 7:54pm.

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)