

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

*Meeting Agenda
Wednesday, January 6, 2021
7:30pm, Virtual Meeting via Zoom
Meeting ID: 974 1289 4009*

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 on December 28, 2020.
- Published in the Courier Post on December 28, 2020.
- Forwarded to the Municipal Clerk for posting on December 22, 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:

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):

Approval of Minutes:

December 2, 2020 Meeting
December 16, 2020 Meeting

Approval of Monthly District Reports:

Chief Apparatus Officer – January 2020

Fire Official – December 2020

Fire Chief – December 2020

Approval of Vouchers:

As prepared and presented.

Old Business:

Relief Project update

New Business:

Resolution 2021-1: Resolution Authorizing Lease Agreement

Resolution authorizes the Director to enter into a Lease Agreement relocation of equipment and apparatus during the Relief Project.

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

BOFC Meeting, Wednesday, February 3, 2021, 7:30pm,
Zoom Teleconference

BOFC Meeting, Wednesday, March 3, 2021, 7:30pm,
Zoom Teleconference

Adjournment: