

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

*Meeting Agenda  
Wednesday, February 3, 2021  
7:30pm, Virtual Meeting via Zoom  
Meeting ID: 988 4879 6371*

**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:**

January 6, 2021 Board of Fire Commissioners Meeting

**Approval of Monthly District Reports:**

Chief Apparatus Officer – February 2021  
Fire Official – January 2021

**New Business (Consent Agenda):**

**Resolution 2021-2:** Resolution Reaffirming Contract Award for Firehouse Construction  
Resolution reaffirms the Contract Award as approved on December 2, 2020 for the purpose of legal advertisement.

**Resolution 2021-3:** Resolution Reaffirming Contract for Auditing Services  
Resolution reaffirms the Contract Award as approved on December 2, 2020 for the purpose of legal advertisement.

**Resolution 2021-4:** Resolution Reaffirming Contract Legal Services  
Resolution reaffirms the Contract Award as approved on December 2, 2020 for the purpose of legal advertisement.

**Old Business:**

Relief Project update

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

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

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

*Next Meetings:* BOFC Meeting, Wednesday, March 3, 2021, 7:30pm,  
Zoom Teleconference (Meeting ID: 998 8013 5750)

BOFC Meeting, Wednesday, April 3, 2021, 7:30pm,  
Zoom Teleconference (Meeting ID: 984 7611 9513)

**Adjournment:**