

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

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

**Call to Order:**

Chairman McIlwee called the January 6, 2021 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:35 PM.

**Statement of Adequate Notice:**

Solicitor Sendzik 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 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:**

*Present:* Commissioner Saucier, Commissioner Brown, Vice Chairman Fajgier, Chairman McIlwee

*Absent:* Commissioner Haines

*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.

**Matters Presented by the Public:**

No members of the public requested to speak.

**Approval of Minutes:**

December 2, 2020 Meeting  
December 16, 2020 Meeting

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

Aye: Saucier, Brown (12/2), Fajgier, McIlwee  
Nay:  
Abstain: Brown (12/16)

**Approval of Monthly District Reports:**

Chief Apparatus Officer – January 2020  
Fire Official – December 2020  
Fire Chief – No Report Submitted

Vice Chairman Fajgier 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: Saucier, Brown, Fajgier, McIlwee  
Nay:

**Approval of Vouchers:**

As prepared and presented.

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

Aye: Saucier, Brown, Fajgier, McIlwee  
Nay:

**Old Business:**

Relief Project update

Director Donnelly provided an update as to the timeline for construction mobilization stating several benchmark dates for remediation, demolition, and relocation.

**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.

Following a brief presentation of the proposed lease agreement, Vice Chairman Fajgier offered a motion to approve the resolution authorizing the lease agreement. Commissioner Saucier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Saucier, Brown, Fajgier, McIlwee  
Nay:

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

Director Donnelly wished to take the opportunity to thank the America Emergency Squad and its leadership for permitting the temporary storage of the brush truck at Station 509. The administration of the District recognizes and appreciates the working relationship that the District has had with America throughout the years and appreciates its continued support.

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

The Solicitor has no report to present nor items for discussion or the Board's review.

**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, February 3, 2021, 7:30pm,  
Zoom Teleconference

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

**Adjournment:**

With no other business on the agenda or being presented for consideration, Commissioner Saucier 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: Saucier, Brown, Fajgier, McIlwee  
Nay:

The meeting was adjourned by Chairman McIlwee at 8:05pm.

Respectfully submitted,

Stefanie Haines, Secretary  
(as prepared by Director Donnelly)