

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

*Meeting Minutes
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:

Chairman McIlwee called the February 3, 2021 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:40 PM.

Statement of Adequate Notice:

Director Donnelly 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 Haines, Vice Chairman Fajgier, Chairman McIlwee

Absent: Commissioner Brown

Staff & Professionals: Director Donnelly, 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:

January 6, 2021 Board of Fire Commissioners Meeting

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

Aye: Saucier, Fajgier, McIlwee

Nay:

Abstain: Haines

Approval of Monthly District Reports:

Chief Apparatus Officer – February 2021

Fire Official – January 2021

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

Aye: Saucier, Haines, Fajgier, McIlwee

Nay:

Approval of Vouchers:

As prepared and presented.

Presentation of vouchers was held for presentation at the March BOFC meeting.

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.

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

Aye: Saucier, Haines, Fajgier, McIlwee
Nay:

Old Business:

Relief Project update

Director Donnelly provided the Board with an updated project timeline.

Matters to be Presented by the Director:

No additional items were presented by Director Donnelly.

Matters to be Presented by the Solicitor:

Mr. Sendzik reported on the arrival of his 5th grandson. Congratulations!

Matters to be Presented by the Board:

Commissioner Haines reported that the correct date for the April meeting is April 7, not April 3. Director Donnelly will make the necessary corrections.

Chairman McIlwee announced the next meetings of the Board as follows:

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| <i>Next Meetings:</i> | BOFC Meeting, Wednesday, March 3, 2021, 7:30pm, Zoom Teleconference (Meeting ID: 998 8013 5750) |
| | BOFC Meeting, Wednesday, April 7, 2021, 7:30pm, Zoom Teleconference (Meeting ID: 984 7611 9513) |

Adjournment:

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

Aye: Saucier, Haines, Fajgier, McIlwee
Nay:

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

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)