

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

*Meeting Minutes
Wednesday, March 3, 2021
7:30pm, Virtual Meeting via Zoom
Meeting ID: 998 8013 5750*

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 March 3, 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:

Mr. Sendzik 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 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, Commissioner Brown, Vice Chairman Fajgier, Chairman McIlwee

Absent:

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:

February 3, 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, Haines, Fajgier, McIlwee

Nay:

Abstain: Brown

Approval of Monthly District Reports:

Chief Apparatus Officer

Fire Official

Fire Chief

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

Aye: Saucier, Haines, Brown, Fajgier, McIlwee

Nay:

Approval of Vouchers:

As prepared and presented.

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

Aye: Saucier, Haines, Brown, Fajgier, McIlwee

Nay:

New Business:

Membership:

Pending outcome of physical and background.

ZG

JR

Vice Chairman Fajgier offered a motion to approve the memberships of ZG and JR pending favorable results of respective physical examinations and background investigations. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Saucier, Haines, Brown, Fajgier, McIlwee
Nay:

Old Business:

Relief Project update

Director Donnelly provided the Board with an updated timeline for the Project. Asbestos remediation is scheduled to commence on March 15. Demolition of the steamer building is scheduled for the week of March 22. The Relief property is scheduled to be turned over to the GC on or about April 12.

Matters to be Presented by the Director:

The Director has no additional items to report.

Matters to be Presented by the Solicitor:

Mr. Sendzik discussed the potential need for change orders as the Project moves forward. With respect to the change orders, Mr. Sendzik recommends that the Board grant authorization for the Director to issue and approve change orders up to “x” amount. Mr. Donnelly asked if Mr. Sendzik felt as if action were necessary at this meeting or if it could be placed on a future agenda for formal discussion? Mr. Sendzik stated that the Board did not need to act tonight, and that the Director should place it on the agenda for further discussion and possible ratification at the next meeting.

Mr. Sendzik has nothing further to present.

Matters to be Presented by the Board:

Chairman McIlwee asked if any members of the Board had any items for discussion or presentation. With no items being presented, Chairman McIlwee announced the next meetings of the Board as follows:

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

BOFC Meeting, Wednesday, May 5, 2021, 7:30pm,
Zoom Teleconference (Meeting ID: 956 9672 2032)

Adjournment:

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

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

Respectfully submitted,

Stefanie Haines, Secretary
(as prepared by Director Donnelly)