

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

*Meeting Minutes
Wednesday, December 15, 2021
37 Washington Street
7:00pm*

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 December 15, 2021 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:00 PM.

Statement of Adequate Notice:

Director Donnelly 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 5, 2021.
- Forwarded to the Courier Post on December 2, 2021.
- Forwarded to the Municipal Clerk for posting on December 2, 2021.
- Posted in the Fire District Administration Office.
- Posted on the Official Fire District Website.

The Notice set forth that formal action may be taken.

Roll Call:

Present: Commissioner Brown, Commissioner Fajgier, Commissioner McIlwee

Absent: Commissioner Saucier

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 wished to address the Board.

New Business:

Resolution 2021-29: Resolution Reaffirming Approval of 2022 Budget

Commissioner Brown offered a motion to approve Resolution 2021-29. Vice Chairman Fajgier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Brown, Fajgier, McIlwee

Nay:

Resolution 2021-30: Resolution Authorizing the Job Title of Fire Official/Fire Protection Subcode Official

Following description and discussion led by Director Donnelly, Vice Chairman Fajgier offered a motion to approve Resolution 2021-30. Commissioner Sheppard provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Brown, Fajgier, McIlwee

Nay:

Resolution 2021-30: Resolution Authorizing the Job Title of Fire Prevention Specialist

Following description and discussion led by Director Donnelly, Commissioner Sheppard offered a motion to approve Resolution 2021-31. Vice Chairman Fajgier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Brown, Fajgier, McIlwee

Nay:

Old Business:

There was no Old Business presented for discussion.

Matters to be Presented by the Director:

The Director advised the Board that the members of the District would be participating in the annual Santa Run on December 18 with a rain date of December 19.

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 additional items being presented, Chairman McIlwee announced the next meetings of the Board as follows:

Next Meetings:

Meeting: 2022 Budget - Public Hearing & Adoption
Date: Thursday, January 6, 2022
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Wednesday, February 2, 2022
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Adjournment:

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

Aye: Sheppard, Brown, Fajgier, McIlwee
Nay:

The meeting was adjourned by Chairman McIlwee at 7:20pm.

Respectfully submitted,

Nicole Saucier, Secretary
(as prepared by Director Donnelly)