

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

*Meeting Agenda
Thursday, January 6, 2022
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:

Statement of Adequate Notice:

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 19, 2021.
- Published in the Courier Post on December 19, 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:

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)

2022 Budget Presentation:

Resolution 2022-1: Resolution Amending the 2022 Approved Mount Holly Fire District No.1 Budget

Public Hearing on 2022 Budget:

(Members of the public may raise their hand and be recognized, then state their name and address for the record)

Resolution 2022-2: Resolution Adopting the 2022 Mount Holly Fire District No.1 Budget

Approval of Minutes:

December 1, 2021 Meeting
December 15, 2021 Meeting

Approval of Monthly District Reports:

Chief Apparatus Officer
Fire Official
Fire Chief

Approval of Vouchers:

As prepared and presented.

Old Business:

Relief Project update

New Business:

Oath of Office:
Thomas Mason, Jr., Acting Chief
Timothy Fuller, Captain

Matters to be Presented by the Director:

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

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

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

Adjournment: