

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

*Meeting Agenda  
Thursday, February 2, 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)*

**Approval of Minutes:**

January 6, 2022 BOFC 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:**

Appointment of Fire Police Officers:

John Achey

Larry Crain

Arthur Smith

Kathleen Smith

**Resolution 2022-5:** Resolution authorizing contract for fabrication and installation of wooden infill doors.

**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, March 2, 2022

Time: 7:00pm

Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners

Date: Wednesday, April 6, 2022

Time: 7:00pm

Location: 37 Washington Street, Mount Holly, NJ 08060

**Adjournment:**