

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

*Meeting Minutes
Wednesday, 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:

Chairman McIlwee called the February 2, 2022 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:10 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 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:

Present: Commissioner Sheppard, Commissioner Saucier, Commissioner Brown, Vice Chairman Fajgier, Chairman McIlwee

Absent:

Staff & Professionals: Director Donnelly, Clerk Brooks, Clerk Mangan

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.

Approval of Minutes:

January 6, 2022 BOFC Meeting

Commissioner Sheppard offered a motion to approve the meeting minutes of January 6, 2022, as presented. Commissioner Saucier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Saucier, Brown, Fajgier, McIlwee

Nay:

Approval of Monthly District Reports:

Chief Apparatus Officer
Fire Official
Fire Chief

Vice Chairman Fajgier offered a motion to approve the report of the Fire Chief as read by Director Donnelly. Commissioner Sheppard provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Saucier, Brown, Fajgier, McIlwee

Nay:

Approval of Vouchers:

As prepared and presented.

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

Aye: Sheppard, Saucier, Brown, Fajgier, McIlwee

Nay:

Old Business:

Relief Project update

Director Donnelly provided the Board and public with a project update following a pre-meeting walk-through of the site with the Board's construction manager.

New Business:

Appointment of Fire Police Officers:

John Achey
Larry Crain
Arthur Smith
Kathleen Smith
Marissa Stackhouse

Commissioner Saucier offered a motion to approve and appoint fire police officers of the Mount Holly Fire District for 2022. Commissioner Sheppard provided a second to the motion. At call of the roll, the vote was recorded as follows:

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

Resolution 2022-5: Resolution authorizing contract

Commissioner Brown offered a motion to approve Resolution 2022-5, authorizing the contract with Vintage Millwork, T/A B&D Builders, LLC for wooden infill doors and panels as presented by Director Donnelly. Commissioner Saucier provided a second to the motion. At call of the roll, the vote was recorded as follows:

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

Matters to be Presented by the Director:

Director Donnelly had no additional items of discussion for the Board.

Matters to be Presented by the Solicitor:

No report.

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: 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:

Lacking additional business or discussion presented for consideration, Commissioner Saucier 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, Saucier, Brown, Fajgier, McIlwee
Nay:

The meeting was adjourned by Chairman McIlwee at 7:30pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)