

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

*Meeting Minutes
Wednesday, April 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:

Chairman McIlwee called the April 6, 2022 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:15 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:

March 2, 2022 BOFC Meeting

Commissioner Sheppard offered a motion to approve the meeting minutes of March 2, 2022, as presented. Commissioner Brown provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Saucier, Brown, Fajgier

Nay:

Abstain: McIlwee

Approval of Monthly District Reports:

Chief Apparatus Officer (not prepared)

Fire Official (not prepared)

Fire Chief

Commissioner Saucier 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 Brown 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 reported on the status of the Relief project, including the ongoing issue with natural gas service (PSE&G). Schedule for occupancy still stands at July 2022.

New Business:

Public Hearing on Resolution 2022-6

Chairman McIlwee opened the floor to public comment on the second reading of the proposed resolution. There were no members of the public wishing to provide commentary. Chairman McIlwee closed the public hearing.

Resolution 2022-6 (2nd Reading): Resolution amending Chapter 128, “Fire Prevention Code” of the Township of Mount Holly. Amends the fee schedule for Inspection for Certificate of Smoke Detector and Carbon Monoxide Alarm and Portable Fire Extinguisher Compliance

Commissioner Saucier offered a motion to approve Resolution 2022-6 on second reading. 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:

Membership:

Director Donnelly presented the complete application of Eric McKinley for membership as a Probationary Firefighter.

Commissioner Brown offered a motion to the membership of Mr. McKinley. 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:

Probationary Firefighter McKinley was in attendance and was welcomed and congratulated by the Director and Board.

Matters to be Presented by the Director:

Operational deficiencies
Work session dates

Director Donnelly again briefed the Board on identified operational deficiencies and discussed the need for a work session to discuss response and staffing options. Dates will be requested and a meeting date posted in the future for discussion of these items.

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, May 4, 2022
Time:	7:00pm
Location:	37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Wednesday, June 1, 2022
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Adjournment:

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

The meeting was adjourned by Chairman McIlwee at 7:44pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)