

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

*Meeting Minutes  
Wednesday, May 25, 2022  
37 Washington Street  
7:00pm*

**Call to Order:**

Chairman McIlwee called the May 25, 2022 work session 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 May 13, 2022.
- Forwarded to the Courier Post for informational purposes on May 11, 2022.
- Forwarded to the Municipal Clerk for posting on May 11, 2022.
- 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, Solicitor Sendzik-Haines

**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.

**Old Business:**

Operational staffing considerations

Members of the Board, the Director, and Solicitor engaged in conversation presenting and discussing several approaches to the decrease in volunteerism and response within the district. The Board requested that the Director proceed with funding for potential programs when formulating the 2023 budget. Further discussion will occur in the future to include statistical and cost-benefit analysis to alternatives.

**Matters to be Presented by the Solicitor:**

No additional matters to present.

**Matters to be Presented by the Board:**

No additional matters to present.

**Next Meetings:**

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:

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

Meeting: Board of Fire Commissioners  
Date: Wednesday, July 6, 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 8:23pm.

Respectfully submitted,

Nicole Saucier, Secretary  
(As prepared by Director Donnelly)