

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

*Meeting Minutes
Wednesday, May 4, 2022
37 Washington Street
7:00pm*

Call to Order:

Chairman McIlwee called the May 4, 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, 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.

Approval of Minutes:

April 6, 2022 BOFC Meeting

Commissioner Saucier offered a motion to approve the meeting minutes of April 6, 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, McIlwee

Nay:

Abstain:

Approval of Monthly District Reports:

Fire Chief

No report of the Fire Chief was presented.

Approval of Vouchers:

As prepared and presented.

Commissioner Sheppard offered a motion to approve the vouchers as presented. Chairman McIlwee 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. Schedule for occupancy has been pushed back to mid-July as utility connections have delayed the project schedule.

New Business:

No new business was presented for discussion.

Matters to be Presented by the Director:

The Director requested confirmation of work session dates to advertise for discussion of operational deficiencies and planning for same.

Matters to be Presented by the Solicitor:

There were no matters presented by the solicitor for discussion.

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: Work Session
Date: Wednesday, May 25, 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, Chairman McIlwee offered a motion for adjournment. 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:

The meeting was adjourned by Chairman McIlwee at 7:47pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)