

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

*Meeting Minutes
Wednesday, October 5, 2022
37 Washington Street
7:00pm*

Call to Order:

Chairman McIlwee called the October 5, 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:

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:

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:

Joe Sams – 66 Pine Street – As a member of the District, Mr. Sams presented a quotation for new tires for the brush truck, questioned the timetable associated with the membership application process, and access to NFIRS records.

Approval of Minutes:

September 7, 2022 BOFC Meeting

Commissioner Brown offered a motion to approve the meeting minutes of September 7, 2022, as presented. Commissioner Saucier provided a second to the motion. At call of the roll, the vote was recorded as follows:

Aye: Saucier, Brown, Fajgier, McIlwee

Nay:

Abstain: Sheppard

Approval of Monthly District Reports:

Fire Chief

Commissioner Brown offered a motion to approve the report of the fire chief for the month of September, 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 Vouchers:

As prepared and presented.

There were no questions to the vouchers presented for payment. Commissioner Brown offered a motion to approve the vouchers 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:

Old Business:

Relief Project update

Director Donnelly reported on the status of the Relief project. Schedule for occupancy has been pushed back to the end of November as subcontractor scheduling and interior finish work has presented a challenge. It is anticipated that elevator installation will commence at the end of October.

New Business:

There was no new business presented by the Board for discussion.

Matters to be Presented by the Director:

Director Donnelly stated that the 2023 budget is near completion and will be presented for consideration of approval next month.

Matters to be Presented by the Solicitor:

No report.

Matters to be Presented by the Board:

Chairman McIlwee inquired as to any ongoing communication with representatives of the Union Fire Company with respect to the Relief Project.

Commissioner Sheppard had questions regarding terms associated with the position of Fire Commissioner.

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, November 2, 2022
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Wednesday, December 7, 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 7:24pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)