

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

*Meeting Agenda
Wednesday, January 4, 2023
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:

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:

- Forwarded to the Municipal Clerk for posting on December 8, 2022.
- Forwarded to the MUA for posting on December 8, 2022.
- Posted in the Fire District Administration Office.
- Posted at the Good Intent Fire Company
- Posted on the Official Fire District Website.

The Notice set forth that formal action may be taken.

Roll Call:

Pledge of Allegiance & Moment of Silence:

Capital Project Hearing:

Public Comment: *(any member of the public wishing to comment on capital projects in the 2023 budget, please raise your hand to be acknowledged, come forward, and state your name and address for the record. Comments are limited to three minutes)*

Resolution 2023-1: Resolution authorizing inclusion of capital projects in 2023 Mount Holly Fire District No.1 budget.

Approval of Meeting Minutes:

December 7, 2022 Board of Fire Commissioners Meeting

Approval of Monthly District Reports:

Fire Chief

Approval of Vouchers:

As prepared and presented.

Matters Presented by the Public:

(Members of the public may raise their hand and be recognized, then state their name and address for the record. Comments are limited to three minutes):

New Business:

Resolution 2023-2 Resolution introducing and approving the 2023 Mount Holly Fire District No.1 budget

Old Business:

Relief project update

Matters to be Presented by the Director:

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

Meeting: Board of Fire Commissioners
Date: Tuesday, February 7, 2023
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Tuesday, March 7, 2023
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Adjournment: