

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

*Meeting Minutes
Wednesday, January 4, 2023
37 Washington Street
7:00pm*

Call to Order:

Director Donnelly called the January 4, 2023 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:

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:

Present: Commissioner Sheppard, Commissioner Saucier, Commissioner Brown, Vice Chairman Fajgier, Chairman McIlwee

Absent:

Staff & Professionals: Director Donnelly, Clerks Brooks & Mangan

Pledge of Allegiance & Moment of Silence:

Director Donnelly 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.

Oath of Office:

Director Donnelly administered the Oaths of Office for Chief Mason, Captain Fuller, and Lieutenant Achey.

Capital Project Hearing:

Director Donnelly presented the proposed 2023 Capital Budget items.

Public Comment:

Following presentation of the proposed capital budget items, Chairman McIlwee opened the floor to public comment on the proposed items of Capital. No members of the public wished to address the Board or provide commentary to the proposed capital items.

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

Vice Chairman Fajgier presented a motion to authorize the inclusion of the proposed items into the 2023 Capital Budget. 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 Meeting Minutes:

December 7, 2022 Board of Fire Commissioners Meeting

Commissioner Brown offered a motion to approve the meeting minutes of December 7, 2022, 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:

Approval of Vouchers:

As prepared and presented.

There were no questions to the vouchers presented for payment. Commissioner Saucier 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:

Matters Presented by the Public:

Joe Sams – 66 Pine Street – Mr. Sams presented as a member of the District who would like to thank those members who participated in many events during the past month.

New Business:

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

Vice Chairman Fajgier presented a motion to approve the proposed 2023 budget. 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 provided an update to those present as the project crawls toward inspections and issuance of a TCO by the Construction Official.

Matters to be Presented by the Director:

The Director wished all present a Happy New Year with best wishes for continued health.

Matters to be Presented by the Solicitor:

No report.

Matters to be Presented by the Board:

Commissioner Sheppard wished a Happy New Year to all in attendance.

Next Meetings:

With no additional items being presented, Chairman McIlwee announced the next meeting of the Board as follows:

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:

Lacking additional business or discussion presented for consideration, Vice Chairman Fajgier 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 7:35pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)