

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

*Meeting Agenda  
Tuesday, May 2, 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:

- Published in the Burlington County Times on January 31, 2023.
- Published in the Courier Post on January 31, 2023.
- Forwarded to the Municipal Clerk for posting on January 27, 2023.
- 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:**

**Approval of Meeting Minutes:**

March 7, 2023 Board of Fire Commissioners Meeting

**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):*

**Old Business:**

Relief project update  
Union Fire Company

**New Business:**

Apparatus Replacement

**Resolution 2023-4 Executive Session**

Resolution authorizing executive session to discuss matters of personnel and contracts. Executive session is anticipated to last approximately one hour. Formal action may be taken when returning from executive session.

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

Staffing & incident response

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

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

**Next Meetings:**

Meeting: Board of Fire Commissioners  
Date: Tuesday, June 6, 2023  
Time: 7:00pm  
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners  
Date: Wednesday, July 5, 2023  
Time: 7:00pm  
Location: 37 Washington Street, Mount Holly, NJ 08060

**Adjournment:**