

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

*Meeting Minutes
Tuesday, August 1, 2023
37 Washington Street
7:00pm*

Call to Order:

Chairman McIlwee called the August 1, 2023 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:05 PM.

Statement of Adequate Notice:

Chairman McIlwee 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 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:

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

Staff & Professionals: Clerk Brooks

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.

Approval of Meeting Minutes:

June 6, 2023 Board of Fire Commissioners Meeting

Commissioner Brown offered a motion to approve the meeting minutes of June 6, 2023, 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

Nay:

Abstain: Fajgier, McIlwee

Approval of Vouchers:

Review and approval of vouchers was tabled until next meeting.

Matters Presented by the Public:

JS - Provided thanks

AO – Inquired as to whether the cameras at Relief monitor the park.

LL – Inquired as to an opening date for the renovated Relief firehouse as well as reasons for the delay and the cameras.

Old Business:

Relief project update

An update of the project was provided via Director Donnelly's correspondence.

New Business:

Membership

Camron Mickey

Jon Hill

Anthony Diamanti

A motion to approve memberships as listed was made by Commissioner Saucier. A second to the motion was presented by Commissioner Sheppard. At call of the roll, the vote was recorded as follows:

Aye: Sheppard, Saucier, Brown, Fajgier, McIlwee

Nay:

Matters to be Presented by the Director:

Correspondence provided by the Director was communicated to the Board in his absence.

Matters to be Presented by the Solicitor:

No report.

Matters to be Presented by the Board:

No business presented for consideration or discussion.

Next Meetings:

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

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

Meeting: Board of Fire Commissioners
Date: Tuesday, October 3, 2023
Time: 7:00pm
Location: TBD, Mount Holly, NJ 08060

Adjournment:

Lacking additional business or discussion presented for consideration, Commissioner Saucier offered a motion for adjournment. 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:

The meeting was adjourned by Chairman McIlwee at 7:21pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)