

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

*Meeting Agenda
Tuesday, September 5, 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:

August 1, 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. Once recognized, and in accordance with Daniel's Law, come forward and present your name and address to the Director for the record. Comments are limited to three minutes).

Old Business:

Relief project update

New Business:

Membership

Courtney Catrillo

Keith Salzman

Resolution 2023-5: Resolution Authorizing Disposal of Surplus Equipment

The Resolution authorizes the disposal of surplus IT equipment deemed of no current use or salvageable value to the District.

Matters to be Presented by the Director:

Resolution 2023-6: Resolution Authorizing Executive Session

The Resolution authorizes the Board to enter into Executive Session for the purposes of discussions of personnel and contracts. Executive Session is anticipated to last 45 minutes and no formal action is anticipated when returning to the public meeting.

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

Meeting: Board of Fire Commissioners
Date: Tuesday, October 3, 2023
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Wednesday, November 8 2023
Time: 7:00pm
Location: TBD, Mount Holly, NJ 08060

Adjournment: