

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

*Meeting Agenda – Board Reorganization
Wednesday, December 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:

Oath of Office:

Commissioner Joseph Sams
Commissioner Nicole Saucier

Reorganization of the Board:

Approval of Meeting Minutes:

November 8, 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):

New Business:

Consent Agenda: Resolution 2023-13 thorough 2023-21

Resolution 2023-13 Resolution authorizing line item transfers in the 2023 budget.

Resolution 2023-14 Resolution Establishing 2024 Meeting Dates

Resolution 2023-15 Resolution Designating Official Newspapers for 2024

(Resolution designates the Burlington County Times and Courier Post as the Official Newspapers of the Mount Holly Fire District)

Resolution 2023-16 Resolution Authorizing Qualified Purchasing Agent

(Resolution authorizes Ryan Donnelly to act as the Qualified Purchasing Agent for the Mount Holly Fire District)

Resolution 2023-17 Resolution Designating Pension Officers

(Resolution authorizes Ryan Donnelly as the Certifying Officer and Joshua Brown as the Supervisor for Certifying Officer for NJ State pension programs)

Resolution 2023-18 Resolution Authorizing Payment of Claims

(Resolution authorizes Ryan Donnelly to direct payment of claims to ensure continuity of operations)

Resolution 2023-19 Resolution Authorizing Agreement for Medical Services

(Resolution authorizes agreement with Virtua for occupational health services)

Resolution 2023-20 Resolution Establishing Mount Holly Fire District properties as "Smoke and Tobacco Free"

(Resolution establishes that all properties owned and leased by the District will comply with State Law and furthers that portions of properties not covered by the Law will be designated as "Smoke, Tobacco, and Vape Free")

Resolution 2023-21 Resolution Authorizing Membership in a Mutual Aid and Assistance Agreement with Participating Units

Resolution 2023-22 Resolution Designating Official Depository

(Resolution establishes T.D. Bank as the official depository of the Mount Holly Fire District)

Resolution 2023-23: Resolution Approving Temporary 2023 Budget

Old Business:

Relief project update

Matters to be Presented by the Director:
2024 Budget Update

Matters to be Presented by the Solicitor:

Matters to be Presented by the Board:

Next Meetings:

Meeting: Budget
Date: Thursday, December 21, 2023
Time: 7:00pm
Location: 37 Washington Street, Mount Holly, NJ 08060

Meeting: Board of Fire Commissioners
Date: Wednesday, January 3, 2024
Time: 7:00pm
Location: 17 Pine Street, Mount Holly, NJ 08060

Meeting: Budget Adoption
Date: Thursday, January 18, 2024
Time: 7:00pm
Location: 17 Pine Street, Mount Holly, NJ 08060

Adjournment: