

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

*Meeting Minutes
Tuesday, November 8, 2023
37 Washington Street
7:00pm*

Call to Order:

Chairman McIlwee called the November 8, 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:

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:

- 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 Brown, Commissioner Saucier, Commissioner Sheppard

Absent:

Staff & Professionals: Director Donnelly, Clerk Brooks, Clerk Mangan

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:

October 3, 2023 Board of Fire Commissioners Meeting

Commissioner Brown offered a motion to approve the meeting minutes of November 8, 2023, 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:
Abstain:

Approval of Vouchers:

As prepared and presented.

Commissioner Brown offered a motion to approve the payment of vouchers, as presented. Vice Chairman Fajgier 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:

JS – presented apparatus, OPRA, policy, and Relief Fire Company issues.
AD – presented concerns with policies and posting of organizational chart and the District Mission Statement.
TM – presented concern with older members not having access to the firehouse.
JG – inquired as to the status of Relief Association meetings at the firehouse.
TF – suggested utilizing the Bridgetown News to assist with recruitment, status of personnel matter.

Old Business:

Relief project update

Director Donnelly presented the status of several punch list and other items impacting occupancy of the Relief firehouse. Furniture and other accommodations are expected to be delivered in December or January.

New Business:

Resolution 2023-11: Resolution Authorizing Renewal of Interlocal Service Agreement

Following presentation of the resolution, Commissioner Saucier offered a motion to approve resolution 2023-11. 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:

Presentation of Capital Items for inclusion in 2024 budget.

Resolution 2023-12 2024 Fire District Budget Resolution 40A:14-84

Following presentation of proposed capital items with no additional commentary, Commissioner Saucier offered a motion to approve resolutions 2023-12, including capital in the proposed 2024

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:

Matters to be Presented by the Director:

2024 Meeting Dates – meeting dates will be moved to the first Wednesday of the month in 2024.

Matters to be Presented by the Solicitor:

No report presented.

Matters to be Presented by the Board:

Congratulations to Commissioners-elect Sams and Saucier.

Next Meetings:

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

Meeting:	Board of Fire Commissioners
Date:	Tuesday, December 5, 2023
Time:	7:00pm
Location:	17 Pine Street, Mount Holly, NJ 08060

Adjournment:

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

The meeting was adjourned by Chairman McIlwee at 7:42pm.

Respectfully submitted,

Nicole Saucier, Secretary
(As prepared by Director Donnelly)