

BOARD of FIRE COMMISSIONERS
MOUNT HOLLY FIRE DISTRICT No. 1

Meeting Minutes

Tuesday, January 10, 2024

37 Washington Street

7:00pm

Call to Order: Chairman Brown called the January 10, 2024 meeting of the Board of Fire Commissioners of Mount Holly Fire District No. 1 to order at 7:00 PM.

Statement of Adequate Notice:

Solicitor Haines 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 4, 2024.
- Published in the Courier Post on January 4, 2024.
- Forwarded to the Municipal Clerk for posting on December 29, 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 Brown, Commissioner Fajgier, Commissioner Sams, Commissioner Saucier, Commissioner Sheppard

Absent:

Staff & Professionals: Clerk Brooks, Clerk Mangan, Solicitor Haines

Pledge of Allegiance & Moment of Silence: Chairman Brown requested that all present stand for the Pledge of Allegiance and remain standing for a moment of silence.

Approval of Meeting Minutes: December 5, 2023 Board of Fire Commissioners Meeting Chairman Brown offered a motion to approve the meeting minutes of December 5, 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, Sams Nay: Abstain:

Approval of Vouchers: As prepared and presented. Chairman 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, Sams Nay:

Matters Presented by the Public: LL-any suggestions of mergers, when is the fire station going to be open, is the next meeting going to be at the fire station. Is the bill list made public or does it have to be requested?

Will the District be having a fire academy for the children in the summer?

Old Business: Relief project update: Furniture and other accommodations are expected to be delivered soon hopeful to be in there for the March meeting.

New Business: Resolution Authorizing Grant Application for Funding Under the FY 2024 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program; Resolution Authorizing a Contract for Auditing Services, Resolution Authorizing a Contract for Legal Services; Resolution Authorizing Use of District Facilities by the Township of Mount Holly; Resolution to Enter Into a Shared Services Agreement for Grant Writing Services; Resolution to Enter into a Shared Service Agreement for Housing Official Services; Chairman Brown offered a motion to move the listed resolutions, Commissioner Sheppard provided a second to the motion. At call of the roll, the vote was recorded as follows: Aye: Sheppard, Saucier, Brown, Fajgier, Sams Nay:

Matters to be Presented by the Board:

Next Meetings: With no additional items being presented, Chairman Sams announced the next meeting of the Board as follows, if advertised: Meeting: Board of Fire Commissioners Date: Tuesday, February 7, 2023 Time: 7:00pm Location: 17 Pine Street, Mount Holly, NJ 08060

Closed Session: Motion made by Chairman Brown to go into closed session to discuss personnel at 7:20 seconded by Commissioner Saucier.

Return to Regular session at 8:25 p.m.

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, Sams Nay: The meeting was adjourned by Chairman Brown at 8:25pm. Respectfully submitted, Commissioner Fajgier