

**Board of Fire Commissioners**  
Fire District No. 1  
P.O. Box 741  
Mount Holly, New Jersey 08060  
**MEETING AGENDA**  
**January 8, 2025**  
**7:00 p.m.**  
**17 Pine Street, Mount Holly, NJ 08060**

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*This agenda for the next regular meeting of the Board of Fire Commissioners, and the resolutions linked to this agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. The agenda is subject to amendment, additions or deletions prior to the meeting pursuant to Board policies and procedures.*

*Any inquiries concerning the agenda and its contents should be directed to the Board Clerk at 609-518-8911.*

*Cell phone use during the meeting is not permitted.*

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The New Jersey Open Public Meetings Law, N.J.S.A. 10:4-6 et seq., was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting its interest is discussed or acted upon.

In accordance with the provisions of this Act, the Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly, has caused notice of this meeting to be published 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, 2025
- Published in the Courier Post on January 4, 2025
- Filed Written Notice with the Township Clerk on December 29, 2024
- Posted Written Notice on the Official Bulletin Board at the Township Municipal Building
- Posted on the District website.

Formal Action May be Taken.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. Approval of Minutes – December 11, 2024
5. Approval of Requisitions: As Reported by the Treasurer
  - Motion to Approve Requisitions
6. Public Comment (General Fire Service Matters)
  - The public comment portion of our meeting is to allow the public to bring to the Board's attention their concerns or comments. The Board will respect the public's time by refraining from any comments until the speaker is finished. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the appropriate committee. We ask that the public state their full name and address for the record and keep their comments to 3 minutes.
7. Reports from Fire Personnel

- a. Chief's Report
  - b. Fire Official's Report
  - c. Chief Apparatus Officer's Report
8. Committee Reports:
- a. Building and Grounds:-
  - b. Personnel/Policies:
  - c. Apparatus and Equipment:
  - d. Planning and Services:
  - e. Budget/Finance and Insurance:
9. Old Business:
10. New Business:

**Resolution-2025-01- RESOLUTION ADOPTING DISTRICT 2025 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.4** (this formally adopts the budget that was introduced in December)

**Resolution-2025-02-RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH LUMBERTON TOWNSHIP FOR VEHICLE MAINTENANCE SERVICES** (this continues our agreement with Lumberton to be able to provide our maintenance services on our fire engines and other vehicles as needed)

**Resolution-2025-03- RESOLUTION APPROVING THE FOLOWING APPLICANTS FOR FIRE POLICE PENDING THEIR PHYSICALS**

- Cathy Mason
- Frances Morgan
- Shelby Maccar

11. Director's Report: N/A
- Motion to Approve Director's Report
12. Solicitor's Report: Kate Sendzik Haines, Esq.
13. Chairman's Report:
14. **Resolution-2025-04- RESOLUTION AUTHORIZING CLOSED SESSION PURSUANT TO N.J.S.A.10:4-12 and 13** (Resolution to go into Executive Session to discuss matters of personnel and contracts)
15. Meeting Dates – February 5, 2025
16. Motion to Adjourn