

Board of Fire Commissioners

**Fire District No. 1
17 Pine Street
Mount Holly, New Jersey 08060**

MEETING AGENDA

August 6, 2025

7:00 p.m.

17 Pine Street, Mount Holly, NJ 08060

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 Director at 609-518-8911.

cell phone use during the meeting is not permitted.

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 – June 4, 2025
5. Approval of Requisitions: As Reported by the Treasurer
 - Approval of Requisitions
6. Reports from Personnel
 - a. Director's Report
 - b. Chief's Report
 - b. Fire Official's Report
 - c. Chief Apparatus Officer's Report
 - d. Safety Officer Report
7. Committee Reports:
 - a. Building and Grounds

- b: Personnel/Policies
- c: Apparatus and Equipment
- d: Planning and Services
- e: Budget/Finance and Insurance- Report from the Auditor

8. Old Business:

9. New Business:

Resolution- 2025-27-Resolution appointing new Volunteer Firefighters

Resolution- 2025-28 -Resolution appointing part-time Fire Inspector

Resolution- 2025-29-Resolution to enter into a Shared Service Agreement (SSA) with Mount Holly Municipal Utilities Authority (Fit-Test Machine, Use of Facilities, QPA)

Resolution- 2025-30-Resolution to enter into a Maintenance Contract for HVAC, Building Maintenance and General Maintenance

Resolution- 2025-31-Resolution accepting Annual Audit and authorizing publication

Resolution- 2025-32-Resolution certifying compliance with NJSA 40A:5A-17 (Audit)

Resolution- 2025-33-Resolution designating equipment unserviceable to be donated

Resolution- 2025-34-Resolution awarding professional services contract for Engineering for Green Acres Project

Resolution- 2025-35-Resolution purchasing Audio-Video equipment and installation

Resolution- 2025-36-Resolution setting salaries of Fire Prevention Bureau employees

Resolution- 2025-37-Resolution setting salaries of administrative employees

Resolution- 2025-38-Resolution authorizing a lease-purchase of vehicle through NJ State Contract

Resolution- 2025-39-Resolution cancelling “stale checks” that have not been cashed

10. 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** or less.

11. Solicitor’s Report:

12. Chairperson’s Report:

13. Meeting Dates – September 3, 2025

14. **Resolution-2025-40- RESOLUTION TO GO INTO CLOSED SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND ATTORNEY-CLIENT ITEM- FORMAL ACTION MAY BE TAKEN**

15. Adjournment