

Board of Fire Commissioners

Fire District No. 1

P.O. Box 741

Mount Holly, New Jersey 08060

MEETING AGENDA

October 1, 2025

7:00 p.m.

17 Pine Street, Mount Holly, NJ 08060

This agenda for the monthly 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.

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 Courier Post
- Filed Written Notice with the Township Clerk
- Posted Written Notice on the Official Fire District Website
- Posted Written Notice at Relief Fire Station
- Posted Written Notice with the Exec. Director of the MUA

Formal Action May be Taken

1. Call to Order
2. Roll Call
3. Pledge of Allegiance and Moment of Silence
4. **PRESENTATION OF DESIGN AWARD PLAQUES FROM REGAN YOUNG ENGLAND BUTERA ARCHITECTS**
5. **RESOLUTION NO. 2025-049- RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS APPOINTING DIRECTOR OF FIRE SERVICES, RELATED CONTRACT NEGOTIATIONS, AND MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE**
6. Motion to Come Out of Closed Session

7. **Old Business**

PUBLIC COMMENT AND HEARING ON RESOLUTION NO. 2025-048 APPOINTING THE DIRECTOR OF FIRE SERVICES AND AUTHORIZING CHAIRWOMAN TO NEGOTIATE EMPLOYMENT AGREEMENT WITH SAME

All persons interested will have the opportunity to provide comments and/or ask pertinent questions concerning Resolution No. 2025-048. The opportunity to be heard will be subject to a three (3) minute limit per person, consistent with the Board's limitations for the general Public Comment portion of the meeting.

We ask that members of the public who wish to provide comments and/or ask pertinent questions state their full name and address for the record. Members of the public should note that the Public Comment portion is not for the purpose of arguing, making insults about Board members or other members of the public, or speaking out of turn. Members of the public who fail to honor these conditions may be asked to leave the meeting, as stated in Resolution 2025-011 (approved on March 5, 2025).

8. **RESOLUTION NO. 2025-048(2) – RESOLUTION APPOINTING THE DIRECTOR OF FIRE SERVICES AND AUTHORIZING CHAIRWOMAN TO NEGOTIATE EMPLOYMENT AGREEMENT WITH SAME (BY TITLE ON SECOND AND FINAL READING)**

9. **New Business**

RESOLUTION 2025-050- RESOLUTION AUTHORIZING COMPENSATION TO DIRECTOR OF FIRE SERVICES

RESOLUTION 2025-051 – RESOLUTION FOR A DISTRICT SOCIAL MEDIA POLICY

RESOLUTION 2025- 052- RESOLUTION AUTHORIZING EXECUTION OF LEASE AGREEMENT FOR HISTORICAL ARTIFACTS BETWEEN AMERICA EMERGENCY SQUAD AND MOUNT HOLLY FIRE DISTRICT.

RESOLUTION 2025-053- RESOLUTION ADOPTING THE POLICY FOR APPOINTMENT OF VOLUNTEER FIRE OFFICERS FOR MOUNTHOLLY FIRE DISTRICT NO.1

RESOLUTION 2025- 054- RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS CONFIDENTIAL PERSONNEL MATTERS AND MATTERS PROTECTED BY THE ATTORNEY- CLIENT PRIVILEGE (*IF REQUIRED)

RESOLUTION 2025-055 – RESOLUTION AUTHORIZING AWARD OF NON-FAIR AND OPEN CONTRACT TO SPECIAL COUNSEL FOR CONFIDENTIAL PERSONNEL INVESTIGATION

10. Reports from Fire Personnel
 - a. Chief's Report
 - b. Fire Official's Report
 - c. Chief Apparatus Officer's Report
 - d. Safety Officer's Report
11. Committee Reports:
 - a: Building and Grounds
 - b: Personnel/Policies
 - c: Apparatus and Equipment
 - d: Planning and Services
 - e: Budget/Finance and Insurance

12. PUBLIC COMMENT- GENERAL FIRE SERVICE MATTERS ONLY

The public comment portion of the 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 noted that the public comment portion of the 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 personnel. We ask that the public state their full name and address for the record and keep their comments to **3 minutes**.

Members of the public are only allowed to speak once.

The public portion is also not for arguing, insulting, speaking out of turn (i.e.. Screaming from the audience, insulting staff or board members or inciting riotous behavior) or you will be asked to leave as stated in Resolution 2025-011 that was passed on March 5, 2025.

13. Director's Report:
14. Solicitor's Report:
15. Chairman's Report:
16. Meeting Dates – November 5, 2025
17. Motion to Adjourn