

Board of Fire Commissioners

Fire District No. 1

17 Pine Street

Mount Holly, New Jersey 08060

MEETING AGENDA

November 5, 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 – October 1, 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
 - c. Fire Official's Report
 - d. Chief Apparatus Officer's Report
 - e. 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-

8. Old Business:

9. New Business:

Resolution- 2025-056-Resolution appointing new Volunteer Firefighters- David Davis

Resolution- 2025-057 Resolution ratifying employment agreement with Fire Director

Resolution- 2025-058 Resolution appointing Fire Chief

Resolution- 2025-059-Resolution ratifying Shared Service Agreement (SSA) with Evesham Fire District for IT services for 2026

Resolution- 2025-060 Resolution awarding contract under non-fair and open process to Not the DJ for meeting/training room AV system improvements as part of 2025 capital expenditures.

Resolution- 2025-061 Resolution setting wages for admin personnel

Resolution- 2025-062 Resolution setting wages for fire prevention personnel

Resolution- 2025-063 Resolution AES lease

10. **Public Comment (General Fire Service Matters)**

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, 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.

11. **Resolution-2025-064- Resolution authorizing closed session- to discuss personnel, contract negotiations and Attorney-Client Privilege (if needed)**

12. Solicitor's Report:
13. Chairperson's Report:
14. Meeting Dates – December 3, 2025
15. Adjournment