

Board of Fire Commissioners

Reorganization Meeting

Fire District No. 1

17 Pine Street

Mount Holly, New Jersey 08060

MEETING AGENDA

December 03, 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 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 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

June Gaskill: _____ Rosemarie Logue: _____
Nicole Saucier: _____ Jeena Sheppard: _____
Jules Thiessen: _____

3. Pledge of Allegiance and Moment of Silence
4. Swearing in Of New Commissioner- **JULES THIESSEN**

5. Reorganization of Board

1. Nomination and Vote for **Chairperson- Name:** _____

Nominated by: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

2. Nomination and Vote for **Vice Chairperson – Name:** _____

Nominated by: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

3. Nomination and Vote for **Secretary- Name:** _____

Nominated by: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

4. Nomination and Vote for **Treasurer- Name:** _____

Nominated by: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

6. Committee Assignments

A. Building and Grounds-

B. Personnel and Policies-

C. Apparatus and Equipment-

D. Planning and Services-

E. Budget/Finance/Insurance-

7. Approval of Minutes – November 5, 2025

1st: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

8. Approval of Requisitions: As Attached

- Motion to Approve Requisitions

1st: _____ **2nd:** _____

Aye: JG, RL, NS, JS, JT **Nay:** JG, RL, NS, JS, JT **Abstain:** _____

9. Committee Reports:

- a. Building and Grounds:
- b. Personnel/Policies:
- c. Apparatus and Equipment:

- d. Planning and Services:
- e. Budget/Finance and Insurance:

10. Reports from Personnel

- a. Fire Official Report
- b. Chief Apparatus Officer's Report
- c. Safety Officer Report

11. Old Business: - None

12. New Business:

Swearing in of Officers for 1-year terms

- a. Deputy Chief- Tim Regan
- b. Battalion Chief- Jarred Pierson
- c. Captain- Kyle Adams
- d. Captain- Eric Johnson
- e. Lieutenant -Andre Younger
- f. Lieutenant- Jarret Petersohn
- g. Fire Police- John Achey
- h. Safety Officer- Tim Young
- i. Chief Apparatus Officer- George Gaskill

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, NS, JS, JT Abstain: _____

13. Resolution 2025-066- Resolution Designating Website for Posting of Notices for Public Meetings

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, NS, JS, JT Abstain: _____

14. Resolution 2025-067- Resolution Authorizing a Contract for Auditing Services

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, JS, NS, JT Abstain: _____

15. **Resolution 2025-068-** Resolution Authorizing Advertisement for a Request for Bid for Legal Services Under the “Fair and Open” Process

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, NS, JS, JT Abstain: _____

16. **Resolution 2025-069-** Resolution Authorizing Establishment of an Official Depository Pursuant to N.J.S.A. 17:9-9

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, NS, JS, JT Abstain: _____

17. **Resolution 2025-070-** Resolution Authorizing Additions and Deletions of Signatories on Official Depository

1st: _____ 2nd: _____

Aye: JG, RL, NS, JS, JT Nay: JG, RL, NS, JS, JT Abstain: _____

18. **Resolution 2025-071-** Resolution Reaffirming the Board’s Prior Actions, By-Laws, Policies, Directives, Decisions, Orders, Contracts, Obligations, Rules and Regulations and Other Acts and Practices

1st: _____ 2nd: _____

Aye: JG, RL, JS, NS, JT Nay: JG, RL, JS, NS, JT Abstain: _____

19. **Resolution 2025-072-** Resolutions Authorizing Line-Item Transfers as Attached

1st: _____ 2nd: _____

Aye: JG, RL, JS, NS, JT Nay: JG, RL, JS, NS, JT Abstain: _____

20. **Resolution 2025-073-** Resolution Authorizing Closed Session (if necessary) as pursuant to N.J.S.A. 10:4-12 and 13 to discuss personnel, contracts, and/or attorney-client privilege

1st: _____ 2nd: _____

Aye: JG, RL, JS, NS, JT Nay: JG, RL, JS, NS, JT Abstain: _____

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

The public comment portion of the meeting is to allow the public to bring their concerns or comments to the Board. 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

22. Motion to Close Public Comment

1st: _____ 2nd: _____

Aye: JG, RL, JS, NS, JT Nay: JG, RL, JS, NS, JT Abstain: _____

23. Director's Report: N/A

24. Solicitor's Report:

25. Chairman's Report:

26. Next Meeting Date – January 7, 2026, at 7:00 p.m.

27. MOTION TO ADJOURN

1st: _____ 2nd: _____

Aye: JG, RL, JS, NS, JT Nay: JG, RL, JS, NS, JT Abstain: _____



