

Board of Commissioners

Mount Holly Fire District No. 1

17 Pine Street, Mount Holly, NJ 08060

SPECIAL MEETING AGENDA

January, 26, 2026, 7pm

This agenda for the special 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 MEETINGS IS PROHIBITED

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:

- Posted on the District Website
- Posted with the Township Clerk
- Posted where applicable

Formal Action May be Taken.

1. Call to Order: _____

2. Roll Call

Commissioner Logue: _____ Treasurer Gaskill: _____ Secretary Sheppard: _____

Vice Chair Saucier: _____ Chairman Thiessen: _____

3. Pledge of Allegiance and a Moment of Silence

4. Public Comment (AGENDA MATTERS ONLY)

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

5. Motion to Close Public Session

Motion: _____ 2nd: _____

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

5. New Business:

RESOLUTION 2026-003- Resolution Authorizing Temporary Appropriations for Pre-Budget Expenditures For the 2026 Budget Year Pursuant to N.J.S.A 40A:14-78.17

Motion: _____ 2nd: _____

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

RESOLUTION 2026-004- Resolution Authorizing Capital Projects Pursuant to N.J.S.A. 40A:14-84

Motion: _____ 2nd: _____

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

RESOLUTION 2026-005- Resolution To Amend the 2026 Budget Pursuant To N.J.S.A. 40A:14-78.3 Fiscal Year: January 1, 2026 to December 31, 2026 **(by 1st Reading and Title Only)**

Motion: _____ 2nd: _____

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

RESOLUTION 2026-006- Resolution Adopting The “Volunteer Membership and Line Officer Qualifications” Policy

Motion: _____ 2nd: _____

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

RESOLUTION 2026-007- Resolution Appointing Line Officers for One (1) Year Terms in Accordance with Resolutions 2025-053 and 2026-006

Motion: _____ 2nd: _____

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

RESOLUTION 2026-008- Resolution Auth. a Shared Services Agreement with Evesham Fire District for Technology Coordinator Services

Motion: _____ 2nd: _____

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

6. Adjournment

Motion: _____ 2nd: _____

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

7. Next meeting February 4, 2026, 7pm