

Board of Commissioners

Mount Holly Fire District No. 1

17 Pine Street, Mount Holly, NJ 08060

AGENDA

JULY 15, 2026, 7:00pm

This agenda for the 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 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

Treasurer Gaskill: _____ Commissioner Logue: _____ Vice Chair Saucier _____

Commissioner Sheppard: _____ Chairman Thiessen: _____

Pledge of Allegiance and a Moment of Silence

3. Public Comment

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

4 New Business:

4a. Discussion on Annual Audit Findings

Resolution 2026 – 28 – Resolution Certifying Compliance with N.J.S.A. 40A:5A-17, Board of Fire Commissioners of Fire District No. 1, Township of Mount Holly

4b. Chief's report

4c. Inspections

4d. Chief Apparatus Report

5. Payment of Bills

. Motion: _____ 2nd: _____

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

7. RESOLUTION 2026-29- Resolution Authorizing Closed Session to Discuss Personnel Matters And Matters Protected By Attorney – Client Privilege.

Motion: _____ 2nd: _____

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

8. Adjournment

Motion: _____ 2nd: _____

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