



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Marlkness Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
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Chairperson
Sara Lipsett

Secretary/Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
William T. McCargo

MINUTES SPECIAL MEETING DECEMBER 13, 2021

In accordance with Section 5 of the Open Public Meetings Act, Chapter 231 P.L. 1975, notice of this meeting was posted on the Fire District and Township of Cherry Hill bulletin board designed for that purpose. Notice was published in the official newspapers on November 19, 2021.

SPECIAL NOTICE OF THIS MEETING IS POSTED ON THE CHERRY FIRE DEPARTMENT WEBSITE TO COMPLY WITH THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

CALL TO ORDER

Public meeting call to order at 19:00 hours .

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

Also present; Fire Chief Callan, AFC Baum, AFC Houlihan, EMSBC Milsted, CFO Foley & PSA Fiorentini.

PSA Fiorentini stated the purpose of this Special Meeting is to introduce and approve the 2022 annual budget, which is due to the State of New Jersey Division of Local Government Services by December 21, 2021. The public hearing for the 2022 budget will be held at the January 18, 2022 meeting.

Fire Chief Callan advised the Board that there are two resolutions prepared for tonight's meeting, one projecting a zero tax increase and one projection a 2% tax increase. Fire Chief Callan expressed his concerns for future financial stability and would recommend that the Board adopt the budget with a 2% increase. Fire Chief Callan stated that his recommendation was not meant to increase staffing levels but to help balance future

budgets. Fire Chief Callan also stated that he understands the Board's commitment to the taxpayers and would respect whatever decision the Board makes.

The Board thanked Fire Chief Callan for his comments. The Board proceeded to introduce a resolution without a tax increase for the 2022 year.

READING OF RESOLUTIONS:

RESOLUTION #21-12-13-01	RESOLUTION TO APPROVE BUDGET FOR CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022
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PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Resolution #21-12-13-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	NEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

MOTION TO ADJOURN MEETING

Motion by Commissioner McCargo and seconded by Commissioner Mulholland to adjourn meeting at 19:04 hours. Motion carried.

RESPECTFULLY SUBMITTED



**RYAN M. DORAN
CLERK, B.O.F.C. DIST. #13**