



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
Fax: (856) 795-4588

Chairperson
Sara Lipsett

Secretary / Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
William T. McCargo

MINUTES FOR REGULAR MEETING **JULY 18, 2022**

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 January 7, 2022.

The meeting will also be accessible to the public on-line through Zoom by following the information on our website. Members of the public attending through Zoom will be able to give public comment utilizing the public comments section of the meeting.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	ABSENT
MULHOLLAND	PRESENT

Also present: Fire Chief Callan, AFC Baum, AFC Houlihan, EMSBC Milsted, CFO Foley, PSA Fiorentini and Attorney Carmen Saginario.

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Regular meeting minutes from the June 20, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSTAINED
MCCARGO	ABSENT
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Fire Chief Callan presented the Fire Chief's Report. The full report is on file.

Attended OFC/FCO monthly meeting.
Attended Cherry Hill Township meetings.
Attended BOFC Prep Meetings.
Attended Budget meeting with Chief Financial Officer.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash account as of June 1 was \$12,125,821.30. June receipts totaled \$2,422,905.06; June disbursements totaled \$2,951,818.12 leaving a closing balance of \$11,596,908.24 as of June 30, 2022, which resulted in a net use of cash totaling \$528,913.06. CFO Foley mentioned one notable disbursement this month; the TD Bank Bond Payment totaling \$581,575.01.

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Treasurer's Report and the monthly bill list totaling \$516,989.50 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following Resolutions were presented on consent agenda.

READING OF RESOLUTIONS

RESOLUTION #22-07-18-01	RESOLUTION AUTHORIZING AN AWARD FOR THE OPTIONAL ADDITION OF A TWO (2) YEAR CONTRACT FOR EMS MEDICAL BILLING IN ACCORDANCE WITH NJSA 40A:11-15
RESOLUTION #22-07-18-02	RESOLUTION AUTHORIZING A GRANT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS
RESOLUTION #22-07-18-03	RESOLUTION AUTHORIZING THE RENEWAL OF A TWO YEAR STRYKER EQUIPMENT SERVICE CONTRACT FROM THE NEW JERSEY STATE APPROVED BERGEN COUNTY COOP BID 3 22-18 AWARD RESOLUTION 438-22

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Kelly to accept Resolutions #22-07-18-01 through #22-07-18-03 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	YEA

Motion by Commissioner Lipsett to close Public Meeting at 19:08 hours to go into executive caucus meeting to discuss a contract matter under Exception #7 under the Open Public Meetings Act seconded by Commissioner Doran. Motion carried.

RESOLUTION #22-07-18-04

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to accept Resolution #22-07-18-04 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	YEA

OPENED MEETING

Motion by Commissioner Doran at 20:02 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No public comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner Mulholland to adjourn meeting at 20:02 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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