



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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 FOR REGULAR MEETING **SEPTEMBER 19, 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	ABSENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

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

OATH OF OFFICE

Fire Chief Callan welcomed family and guests of the Probationary Firefighters to their Oath of Office Ceremony.

Fire Commissioner Mulholland presided over the Oath of Office for Firefighters Jason R. Keesal, Alexander E. Kolbe, Steven J. Lyons, Mark J. Mondile, Tyler J. Scharle, Connor S. Lovretin, Zachary D. Holmes and Andrew M. DeFina.

After the Oath of Office, the Board took a short recess at 19:10 hours and resumed the regular meeting at 19:25 hours.

APPROVAL OF MINUTES

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Regular meeting minutes from the August 15, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

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

Attended OFC/FCO monthly meeting.
Attended Cherry Hill Township meetings.
Attended BOFC Prep Meetings.
Attended Camden County Fire Coordinator's meeting.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash account as of August 1 was \$11,933,196.90. August receipts totaled \$2,478,541.63; August disbursements totaled \$1,851,358.07 leaving a closing balance of \$12,560,380.46 as of August 31, 2022, which resulted in a net use of cash totaling \$627,183.56.

Motion by Commissioner Mulholland and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$615,959.31 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following Resolutions were presented on Consent Agenda.

READING OF RESOLUTIONS

RESOLUTION #22-09-19-01	RESOLUTION AUTHORIZING REQUEST FOR PROPOSAL FOR VARIOUS PROFESSIONAL SERVICES LISTED IN ATTACHMENT A
RESOLUTION #22-09-19-02	RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE CAMDEN COUNTY MUNICIPAL JOINT INSURANCE FUND
RESOLUTION #22-09-19-03	RESOLUTION AUTHORIZING THE AWARD OF BID FOR EMS UNIFORMS
RESOLUTION #22-09-19-04	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF EMERGENCY MEDICAL TECHNICIAN MICHAEL H. HOOPES

PUBLIC COMMENT - None

Motion by Commissioner Kelly and seconded by Commissioner Doran to accept Resolutions #22-09-19-01 through #22-09-19-04 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

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.

There were no public comments received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner McCargo to adjourn meeting at 19:32 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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