



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Marlkness Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
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 SPECIAL MEETING **DECEMBER 6, 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 November 23, 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	PRESENT
MULHOLLAND	PRESENT

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

OATH OF OFFICE

The Oath of Office was administered to newly elected Fire Commissioners' Sara Lipsett and Ryan Doran.

Fire Commissioner Mulholland administered the Oath of Office to Fire Commissioner Sara Lipsett.

Fire Commissioner Mulholland administered the Oath of Office to Fire Commissioner Ryan Doran.

Reorganization of the Board with motions for Chairperson, Treasurer and Secretary/Clerk.

A motion was made by Commissioner Mulholland and seconded by Commissioner Kelly to appoint Fire Commissioner Doran as Chairperson of the Board of Fire Commissioners for the calendar year 2023.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

A motion was made by Commissioner McCargo to appoint Fire Commissioner Kelly as Treasurer of the Board of Fire Commissioners for the calendar year 2023. There was no second to the motion.

A second motion was made by Commissioner Mulholland and seconded by Commissioner Doran to appoint Commissioner Lipsett as Treasurer of the Board of Fire Commissioners for the calendar year 2023.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSTAINED
LIPSETT	YEA
MCARGO	YEA
MULHOLLAND	YEA

A motion was made by Commissioner Lipsett and seconded by Commissioner Doran to appoint Commissioner Mulholland as Secretary/Clerk of the Board of Fire Commissioners for the calendar year 2023.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

Prior to the Public Hearing the Board took a short recess at 19:11 hours and reconvened at 19:20 hours.

NEW BUSINESS

Motion to open the Public Hearing for the 2023 Capital Project.

A motion by Commissioner Doran and seconded by Commissioner Mulholland to open the Public Hearing on the 2023 Capital Project.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCARGO	YEA
MULHOLLAND	YEA

PUBLIC HEARING

RESOLUTION #22-12-06-01	RESOLUTION AUTHORIZING PUBLIC HEARING RELATIVE TO THE 2023 CAPITAL PROJECT
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PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Doran to accept Resolution #22-12-06-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

Assistant Fire Chief Delucca briefed the Board on the Capital Project for the 2023 Budget. The Capital Project includes the purchase of one new pumper for a cost not to exceed One Million Dollars and the purchase of three new support vehicles; one of which will replace the EMS Command Vehicle and two staff vehicle replacements for a cost not to exceed Three Hundred Thousand Dollars for a total of \$1,300,000.00.

PUBLIC COMMENT

A request for public comment was made, after hearing none a motion was made to close the Public Hearing.

Motion by Commissioner Doran and seconded by Commissioner Kelly to close Public Hearing. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #22-12-06-02

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO CONTRACTS

PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Mulholland to accept Resolution #22-12-06-02 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OPENED MEETING

Motion by Commissioner Doran at 19:33 hours to open meeting to the public, seconded by Commissioner Mulholland. Motion carried.

RESOLUTION #22-12-06-03

RESOLUTION AUTHORIZING AND APPROVING THE CAPITAL PURCHASE OF A NEW PUMPER APPARATUS AND THREE (3) NEW SUPPORT VEHICLES

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolution #22-12-06-03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #22-12-06-04

RESOLUTION AUTHORIZING TO ENTER INTO AGREEMENT WITH SPECTRASITE COMMUNICATIONS, L.L.C.

PUBLIC COMMENT - NONE

Motion by Commissioner McCargo and seconded by Commissioner Doran to accept Resolution #22-12-06-04 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

MOTION TO ADJOURN MEETING

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to adjourn meeting at 19:36 hours. Motion carried.

RESPECTFULLY SUBMITTED



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