



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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Chairperson
Ryan M. Doran

Secretary / Clerk
John J. Mulholland,

Treasurer
Sara Lipsett

At Large
William P. Kelly

At Large
William T. McCargo

MINUTES FOR REGULAR MEETING February 21, 2023

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 6, 2023.

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 – VIA Zoom
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	ABSENT
MULHOLLAND	PRESENT

Also, present Fire Chief Callan, AFC Houlihan, AFC DeLucca, FM Cornforth, CFO Foley and PSA Fiorentini.

PRESENTATION OF MINUTES

Motion by Commissioner Mulholland seconded by Commissioner Lipsett to accept the Regular Meeting minutes from the January 17, 2023 Meeting.

ROLL CALL VOTE

DORAN	ABSTAINED
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	ABSTAINED

CORRESPONDENCE

On file

FIRE CHIEF'S REPORT

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

- Attended monthly Labor Management meeting.
- Attended monthly Cherry Hill Township meeting.
- Attended weekly Office of the Fire Chief meetings.
- Attended BOFC Prep meetings.

Fire Chief Callan advised the Board that as of February 3, 2023 the Department has spent \$208,056.93 on overtime for the four-man company initiative since its inception on October 7, 2022. Fire Chief Callan asked the Board for guidance on how to proceed since the Board set a limit of \$200,000.00 with a motion on November 21, 2022.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of January 1 was \$13,918,324.86. January receipts totaled \$2,371,072.98, January disbursements totaled \$2,227,483.67 leaving a closing balance of \$14,061,914.17 as of January 31, 2023, which resulted in a net use of cash totaling \$143,589.31.

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to accept Treasurer's Report and the bill list totaling \$765,005.67 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 #23-02-21-01	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER WESLEY SOHAIL
RESOLUTION #23-02-21-02	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER STEPHEN M. IOANNUCCI
RESOLUTION #23-02-21-03	RESOLUTION AUTHORIZING THE CHERRY HILL FIRE DISTRICT #13 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT
RESOLUTION #23-02-21-04	RESOLUTION AUTHORIZING THE ORDERING OF ONE (1) 2023 CHEVROLET TAHOE PURSUIT 4WD AND TWO (2) CHEVROLET TAHOE SSV 4WD UTILIZING THE EDUCATIONAL SERVICE COMMISSION OF NEW JERSEY COOPERATIVE PRICING SYSTEM
RESOLUTION #23-02-21-05	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR EAGLEAIR MODEL B4A10M3D2U BARONCFS BREATHING AIR COMPRESSOR SYSTEM OR EQUIVALENT
RESOLUTION #23-02-21-06	RESOLUTION APPROVING THE ANTICIPATED ITEM OF REVENUE AND APPROPRIATIONS TO THE 2023 FIRE DISTRICT BUDGET – FY22 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS HAZMAT TRAINING SUBGRANT

RESOLUTION #23-02-21-07

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PSYCHOLOGICAL SCREENINGS AND PSYCHOLOGICAL EVALUATION SERVICES FOR THE YEAR 2023

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Kelly to accept Resolution #23-02-21-01 through #23-02-21-07 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
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.

Under Public Comment Fire Commissioner Mulholland presented a motion to conclude the four man staffing initiative on the Squad Company, Rescue Ladder 13 and Ladder 1324 that has been in place since October 7, 2022. The Office of the Fire Chief will coordinate the ending date. There was no second to the motion.

Commissioner Kelly presented a motion to extend the four man staffing initiative until the end of March when it will be reevaluated. There was no second to the motion.

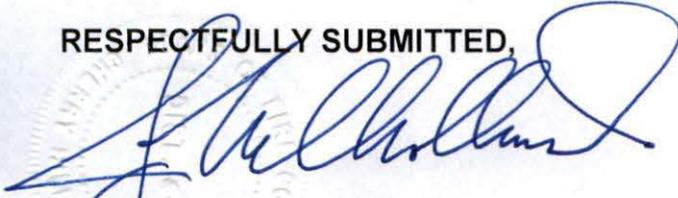
After discussion amongst the Board members on how to proceed, it was the consensus of the Board to continue the four man staffing initiative for three months and then it will be discussed during the April prep meetings after reviewing the financial reports.

There were no additional public comments.

MOTION TO ADJOURN MEETING

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

RESPECTFULLY SUBMITTED,



JOHN J. MULHOLLAND, JR.
CLERK, B.O.F.C. DIST. #13