



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
Ryan M. Doran

Secretary / Clerk
John J. Mulholland, Jr.

Treasurer
Sara Lipsett

At Large
William P. Kelly

At Large
William T. McCargo

AGENDA FOR REGULAR MEETING **JUNE 20, 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 May 19, 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 _____ hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
LIPSETT	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MULHOLLAND	PRESENT	ABSENT

PRESENTATION OF MINUTES

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Special Workshop Meeting minutes from the May 9, 2023 Meeting.*

ROLL CALL VOTE

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

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Closed Special Workshop Meeting minutes from the May 9, 2023
Meeting.*

ROLL CALL VOTE

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

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular Meeting minutes from the May 15, 2023 Meeting.*

ROLL CALL VOTE

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

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

*Motion by Commissioner _____ and seconded by Commissioner _____
_____ to accept Treasurer's Report as read. Motion carried.*

ROLL CALL VOTE

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

OLD BUSINESS

NEW BUSINESS

Motion by Commissioner _____ and seconded by Commissioner _____ to approve the amendment to the Virtua Transport Agreement as submitted for the effective dates of August 1, 2023 and ending on July 31, 2024.

ROLL CALL VOTE

DORAN
KELLY
LIPSETT
MCCARGO
MULHOLLAND

READING OF RESOLUTIONS

RESOLUTION #23-06-20-01	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER BRIGITTE BAUMANN
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-01 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-02	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER JOSEPH J. LEUSNER, JR.
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-02 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-03	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER PATRICK W. PATTERSON
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-03 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-04	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER MICHAEL J. NELSON
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-04 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-05	RESOLUTION ADOPTING EMPLOYMENT CONTRACT FOR FIRE CHIEF
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-05 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-06	RESOLUTION ADOPTING EMPLOYMENT CONTRACT FOR ASSISTANT FIRE CHIEF
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-06 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-07	RESOLUTION ADOPTING EMPLOYMENT CONTRACT FOR ASSISTANT FIRE CHIEF
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-07 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-08	RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE RISK MANAGEMENT CONSULTANT PROJECT #OFC2023-011
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-08 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-09	RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DEPARTMENT DISTRICT #13 AND VOORHEES TOWNSHIP FIRE DEPARTMENT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-09 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #23-06-20-10	RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF EQUIPMENT IN TWO (2) CHEVROLET TAHOE VEHICLES FROM THE NEW JERSEY STATE WHELEN CONTRACT #17-FLEET-00761
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-10 as read. Motion carried.

ROLL CALL VOTE

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

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

RESOLUTION #23-06-20-11	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #23-06-20-11 as read. Motion carried.

ROLL CALL VOTE

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

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____. 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.

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED,

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