



# Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9805  
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*Chairperson*  
Ryan M. Doran

*Secretary/Clerk*  
John J. Mulholland, Jr

*Treasurer*  
Sara Lipsett

*At Large*  
William P. Kelly

*At Large*  
William T. McCargo

## MINUTES SPECIAL WORKSHOP MEETING MAY 9, 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 April 24, 2023.

### 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	ABSENT

Also attending: Fire Chief Houlihan, AFC DeLucca, BC McGeady, PSA Fiorentini and Attorney Saginario.

### READING OF RESOLUTIONS – IF NEEDED

*Motion by Commissioner Lipsett to close Public Meeting at 19:02 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.*

**RESOLUTION #23-05-09-01**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO CONTRACTS AND/OR ATTORNEY CLIENT PRIVILEGE MATTERS**

### PUBLIC COMMENT - NONE

*Motion by Commissioner Kelly and seconded by Commissioner Doran to accept Resolution #23-05-09-01 as read. Motion carried.*

**ROLL CALL VOTE**

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	ABSENT

**OPENED MEETING**

*Motion by Commissioner Doran at 20:08 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.*

**DISCUSSION ITEMS**

- The Board discussed the proposed Workshop Meeting schedule and the consensus was to move forward with the proposed schedule of meeting the Tuesday before the regularly scheduled meeting and to cancel holding prep meetings at this time. A resolution with the amended meeting schedule will be presented at the regular meeting on Monday, May 15, 2023.
- The Board was briefed on the Officer Promotional Ceremony and Oath of Office that will take place at the regular meeting on Monday, May 15, 2023.
- Fire Chief Houlihan introduced Battalion Chief Timothy McGeady who will assume the Assistant Fire Chief position at the regular meeting on Monday, May 15, 2023.
- The Board reviewed the agenda and bill list for the regular meeting scheduled for Monday, May 15, 2023.

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

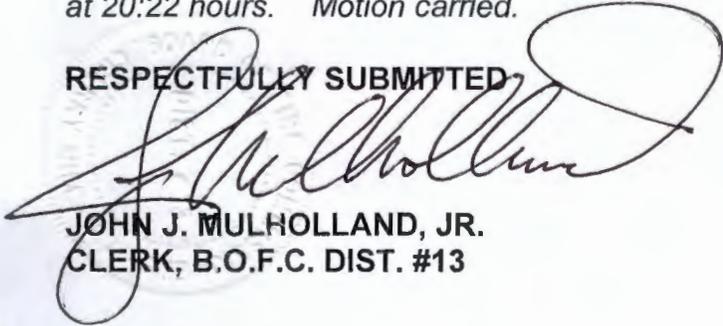
*THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.*

None.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Kelly and seconded by Commissioner Doran to adjourn meeting at 20:22 hours. Motion carried.*

**RESPECTFULLY SUBMITTED**



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