



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

MINUTES FOR REGULAR MEETING MAY 15, 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	ABSENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

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

PRESENTATION OF MINUTES

Motion by Commissioner Kelly seconded by Commissioner McCargo to accept the Special Workshop Meeting minutes from the April 17, 2023 Meeting.

ROLL CALL VOTE

DORAN	ABSENT
KELLY	YEA
LIPSETT	ABSTAINED
MCCARGO	YEA
MULHOLLAND	YEA

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

ROLL CALL VOTE

DORAN	ABSENT
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Fire Chief Houlihan thanked the Board for their support in the recent promotional process. Fire Chief Houlihan presented the Fire Chief's Report. The complete report is on file.

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

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of April 1 was \$14,912,657.85. April receipts totaled \$2,547,374.01, April disbursements totaled \$5,706,837.11 leaving a closing balance of \$11,753,194.75 as of April 30, 2023, which resulted in a net use of cash totaling \$3,159,463.10. CFO Foley mentioned two notable bills; the annual pension payment to the State of New Jersey in the amount of \$3,679,664.00 and the Joint Insurance Fund payment in the amount of \$386,028.00

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept the Treasurer's Report and the monthly bill list totaling \$829,176.07 as read. Motion carried.

ROLL CALL VOTE

DORAN	ABSENT
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following resolutions were presented on Consent Agenda;

READING OF RESOLUTIONS

RESOLUTION #23-05-15-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES
RESOLUTION #23-05-15-02	RESOLUTION AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS FOR FIRE PROTECTION SERVICES
RESOLUTION #23-05-15-03	RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMS DEPARTMENT TRAINING
RESOLUTION #23-05-15-04	RESOLUTION AUTHORIZING THE USE OF A NATIONAL COOPERATIVE AWARDED BY OMNIA PARTNERS/US COMMUNITIES TO SAFEWARE CONTRACT NUMBER 4400008468 FOR PUBLIC SAFETY AND EMERGENCY PREPAREDNESS AND RELATED SERVICES
RESOLUTION #23-05-15-05	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIRE CHIEF CALLAN

RESOLUTION #23-05-15-06	RESOLUTION TO AMEND RESOLUTION #22-12-19-01 AUTHORIZING MEETING SCHEDULE FROM JANUARY 1, 2023 THROUGH DECEMBER 31, 2023
RESOLUTION #23-05-15-07	RESOLUTION CANCELLING PURCHASE ORDER AND CONTRACT TO ACQUIRE A FORKLIFT
RESOLUTION #23-05-15-08	RESOLUTION AUTHORIZING THE DISPOSAL OF THREE (3) VEHICLES NO LONGER STREET WORTHY WHICH WILL BE USED FOR TRAINING PURPOSES
RESOLUTION #23-05-15-09	RESOLUTION AUTHORIZING ENTERING INTO A RENTAL AGREEMENT WITH ABC EMERGENCY RENTAL FOR FIRE APPARATUS
RESOLUTION #23-05-15-10	RESOLUTION TO APPOINT AN ASSISTANT FIRE CHIEF
RESOLUTION #23-05-15-11	RESOLUTION TO APPOINT A FIRE BATTALION CHIEF
RESOLUTION #23-05-15-12	RESOLUTION TO APPOINT A FIRE BATTALION CHIEF
RESOLUTION #23-05-15-13	RESOLUTION TO APPOINT A FIRE CAPTAIN
RESOLUTION #23-05-15-14	RESOLUTION TO APPOINT A FIRE LIEUTENANT

PUBLIC COMMENT

Local 2663 President James Lyons congratulated Fire Chief Houlihan on his appointment as Fire Chief.

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolutions #23-05-15-01 through #23-05-15-14 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	ABSENT
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OATH OF OFFICE

Prior to adjournment, the Board participated in the Oath of Office Ceremony for the following Officers

- Thomas I. McGovern – Fire Lieutenant, Sworn in by Commissioner Lipsett
- Christopher M. Passer – Fire Captain, Sworn in by Commissioner Mulholland
- Raymond P. Reis – Fire Battalion Chief, Sworn in by Commissioner Mulholland
- William J. Riess – Fire Captain, Sworn in by Commissioner Mulholland
- Timothy A. McGeady – Assistant Fire Chief, Sworn in by Commissioner Lipsett
- Wade J. Houlihan – Fire Chief, Sworn in by Commissioner Lipsett

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

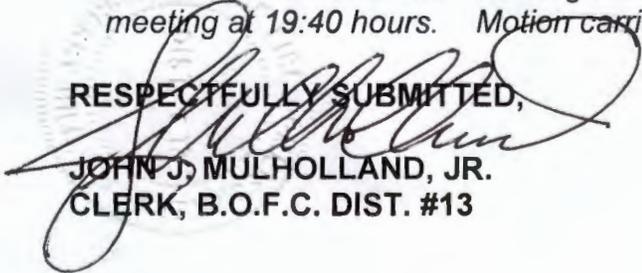
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

None

MOTION TO ADJOURN MEETING

Motion by Commissioner McCargo and seconded by Commissioner Kelly to adjourn meeting at 19:40 hours. Motion carried.

RESPECTFULLY SUBMITTED,


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