



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
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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 FOR REGULAR MEETING **JULY 17, 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 19:00 hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

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

OATH OF OFFICE:

Fire Chief Houlihan thanked all the attendees at tonight's Promotional Ceremony. Fire Chief Houlihan explained the importance of the promotion process and the dedication and commitment that is required of each officer to enter the promotional process.

The following officers were promoted: Lieutenant Joseph S. Gerace who was sworn in by Fire Commissioner Lipsett, Lieutenant Nicholas R. Diamanti who was sworn in by Fire Commissioner Mulholland, Lieutenant Michael B. Kinky who was sworn in by Fire

Commissioner Mulholland and Captain Stephen Marsh who was sworn in by Fire Commissioner Doran.

After the Oath of Office ceremony, the Board took a short recess at 19:11 hours and reconvened at 19:28 hours.

PRESENTATION OF MINUTES

Motion by Commissioner Doran seconded by Commissioner Lipsett to accept the Workshop Meeting minutes from the June 13, 2023 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

Motion by Commissioner Mulholland seconded by Commissioner McCargo to accept the Regular Meeting minutes from the June 20, 2023 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSTAINED
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Fire Chief Houlihan presented the Fire Chief's Report.

Attended BOFC Workshop meeting.
Attended monthly Cherry Hill Township meeting.
Attended weekly Office of the Fire Chief meeting.
Attended monthly Field Command Office meeting.
Attended DOL meeting.
Attended FireStat meeting.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of June 1 was \$11,719,103.46. June receipts totaled \$2,514,644.46, June disbursements totaled \$3,003,730.26 leaving a closing balance of \$11,230,017.66 as of June 30, 2023, which resulted in a net use of cash totaling \$489,085.80. CFO Foley mentioned two notable disbursements; TD Bank for \$420,000.00 for a bond principal payment and TD Bank for \$163,199.69 for a bond interest payment.

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Treasurer's Report and the monthly bill list totaling \$601,079.02 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

Resolutions #23-07-17-01 through #23-07-17-05 were each read into the minutes by Commissioner Mulholland.

RESOLUTION #23-07-17-01	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER BRIAN P. FOSTER
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PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-07-17-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #23-07-17-02

**RESOLUTION ACKNOWLEDGING THE RETIREMENT
OF FIREFIGHTER DENNIS M. D'ALESSANDRO**

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-07-17-02 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #23-07-17-03

**RESOLUTION ACKNOWLEDGING THE RETIREMENT
OF LIEUTENANT KENNETH W. STACKHOUSE, JR.**

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-07-17-03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #23-07-17-04

**RESOLUTION ACKNOWLEDGING THE RETIREMENT
OF LIEUTENANT WILLIAM ARCARI, III**

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-07-17-04 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #23-07-17-05

RESOLUTION ACKNOWLEDGING THE RETIREMENT OF CAPTAIN ROBERT G. MACDERMOTT, JR.

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-07-17-05 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

Resolutions #23-07-17-06 through #23-07-17-12 were presented on Consent Agenda.

RESOLUTION #23-07-17-06

RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE LEASE FOR TWO AMBULANCES PROJECT #EMS2018-004

RESOLUTION #23-07-17-07

RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE LEASE FOR AMBULANCE PROJECT #EMS2017-004

RESOLUTION #23-07-17-08

RESOLUTION MEMORIALIZING THE APPOINTMENT OF ONE PART TIME INVESTIGATOR

RESOLUTION #23-07-17-09	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE CAPTAIN
RESOLUTION #23-07-17-10	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE LIEUTENANT
RESOLUTION #23-07-17-11	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE LIEUTENANT
RESOLUTION #23-07-17-12	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE LIEUTENANT

PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Kelly to accept Resolutions #23-07-17-06 through #23-07-17-12 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

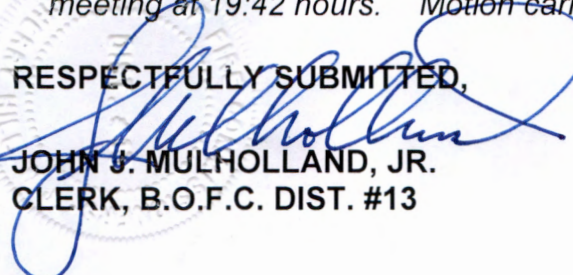
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

None

MOTION TO ADJOURN MEETING

Motion by Commissioner McCargo and seconded by Commissioner Doran to adjourn meeting at 19:42 hours. Motion carried.

RESPECTFULLY SUBMITTED,


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