



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

MINUTES FOR REGULAR MEETING AUGUST 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 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

MOMENT OF SILENCE

In memory of the passing of Board of Fire Commissioner William T. McCargo for his many years of service and dedication to the CHFD, Commissioner Mulholland read the following tribute into the minutes.

"It is with deep sadness that we announce the passing of Fire Commissioner William McCargo. Bill had been a Fire Commissioner serving on our Board of Fire Commissioners since 2014. He was an active Member of the Board who also served as Clerk from December 2020 through December 2021. Commissioner McCargo was also a very active member of the community having served in various organizations over the years.

Upon graduation from Cherry Hill High School West, he joined the United States Air-Force during the Vietnam War conflict. Upon honorable discharge from the Military, Commissioner McCargo joined the Cherry Hill Police Department serving twenty-five years as a Police Officer on the force where he established the Neighborhood Watch Program earning national recognition that inspired other departments across the Nation. Bill was the Southern Regional Director of the Juvenile Justice Commission and was a former Acting Chairman of the New Jersey State Parole Board. Commissioner McCargo

was a former President and Vice President of the Cherry Hill Minority Civic Association that provides programs and services to the Cherry Hill community. He earned his BA in Law & Justice Management from Rowan University (formerly Glassboro State College).

These are just some of the many civic accomplishments he enjoyed over his lifetime of service that will help define his legacy. We send our sincerest condolences to his wife Pat and his family as we mourn the loss of a great man and civic leader. He will be missed."

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	ABSENT
MULHOLLAND	PRESENT

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

PRESENTATION OF MINUTES

Motion by Commissioner Doran seconded by Commissioner Kelly to accept the Workshop Meeting minutes from the July 11, 2023 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MULHOLLAND	YEA

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

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Fire Chief Houlihan presented the Fire Chief's Report.

- Attended BOFC Workshop and Regular meetings.
- Attended monthly Cherry Hill Township meetings.
- Attended monthly Office of the Fire Chief meeting.
- Attended monthly Field Command Office meeting.
- Attended Fire Stat Meeting

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of July 1 was \$11,230,017.66. July receipts totaled \$4,287,369.83, July disbursements totaled \$1,995,170.36 leaving a closing balance of \$13,522,217.13 as of July 31, 2023, which resulted in a net use of cash totaling \$2,292,199.47. CFO Foley mentioned two notable disbursements; New Jersey Dept. of Pensions and Benefits for \$56,145.25 for PERS Pension Retro Pay and New Jersey Dept. of Pensions and Benefits for \$186,241.81 for PFRS Pension Retro Pay. CFO Foley also acknowledged the payment from American Tower for \$1,742,515.52, which represents the payment for the perpetual lease agreement.

Motion by Commissioner Kelly and seconded by Commissioner Doran to accept Treasurer's Report and the monthly bill list totaling \$1,058,115.27 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following Resolutions were presented on Consent Agenda;

READING OF RESOLUTIONS

RESOLUTION #23-08-21-01	RESOLUTION APPROVING AGREEMENT BETWEEN THE CHERRY HILL FIRE DISTRICT #13, RUTGERS UNIVERSITY AND RUTGERS UNIVERSITY BEHAVIORAL HEALTH CARE
RESOLUTION #23-08-21-02	RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 3249 REGARDING CHANGES TO WORK SCHEDULES COVERED UNDER THE EXISTING COLLECTIVE BARGAINING AGREEMENT
RESOLUTION #23-08-21-03	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A TEMPORARY PURCHASING AGENT
RESOLUTION #23-08-21-04	RESOLUTION AWARDDING OPERATING LEASE FOR THREE AMBULANCES PROJECT #EMS2023-012

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to accept Resolutions #23-08-21-04 through #23008021004 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	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.

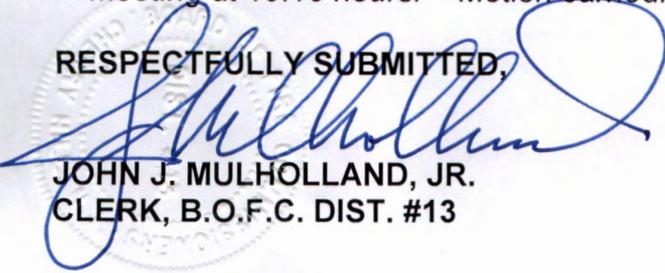
No comments were received.

MOTION TO ADJOURN MEETING

Cherry Hill Board of Fire Commissioners Agenda

Motion by Commissioner Doran and seconded by Commissioner Kelly to adjourn meeting at 19:10 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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