



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 **SEPTEMBER 18, 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
MULHOLLAND	PRESENT

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

OATH OF OFFICE

Fire Chief Houlihan welcomed family and friends of Firefighter Jacob Speas for his promotion to Lieutenant. Fire Chief Houlihan spoke about the commitment that is required from both the Firefighter and their family to be an officer in the Cherry Hill Fire Department. Fire Commissioner Doran performed the Oath of Office for Lieutenant Jacob Speas. The Board took a short recess after the Oath of Office at 19:05 hours and reconvened at 19:14 hours.

PRESENTATION OF MINUTES

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Regular Meeting minutes from the August 21, 2023 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSTAINED
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Fire Chief Houlihan presented the Fire Chief's Report. The complete report is on file.

Attended BOFC 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 August 1 was \$13,522,217.13. August receipts totaled \$2,399,702.75; August disbursements totaled \$2,229,584.54 leaving a closing balance of \$13,692,335.34 as of August 31, 2023, which resulted in a net use of cash totaling \$170,118.21.

Motion by Commissioner Kelly and seconded by Commissioner Mulholland to accept Treasurer's Report and the monthly list totaling \$533,618.71 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

RESOLUTION #23-09-18-01	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF CAPTAIN EDWARD W. MCCORKLE
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PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Kelly to accept Resolution #23-09-18-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

RESOLUTION #23-09-18-02	RESOLUTION ACKNOWLEDGING THE APPOINTMENT OF A FIRE LIEUTENANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolution #23-09-18-02 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

RESOLUTION #23-09-18-03	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A PER DIEM EMT
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PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Doran to accept Resolution #23-09-18-03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

RESOLUTION #23-09-18-04

RESOLUTION AUTHORIZING THE PROCUREMENT OF FOUR (4) AM20AA27 FORD E-450 BASED TYPE III AMBULANCES, PROJECT #H-GAC2023-001 USING H-GAC COOPERTIVE PURCHASING PROGRAM

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #23-09-18-04 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

RESOLUTION #23-09-18-05

RESOLUTION TO FILL VACANCY ON THE BOARD OF FIRE COMMISSION

PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Kelly to accept Resolution #23-09-18-05 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

RESOLUTION #23-09-18-06

**RESOLUTION AUTHORIZING THE APPOINTMENT
OF A PER DIEM EMT**

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Resolution #23-09-18-06 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Prior to the Public Comment section of the meeting, Commissioner Mulholland performed the Oath of Office for newly appointed Fire Commissioner Rosy Arroyo. Commissioner Arroyo was appointed to fill the remaining term of Fire Commissioner McCargo who passed away on August 10, 2023.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

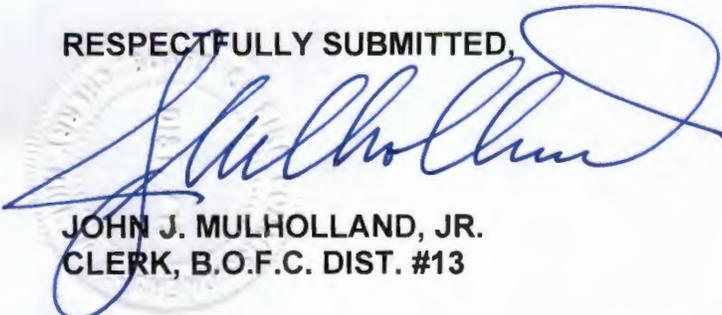
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

There were no public comments.

MOTION TO ADJOURN MEETING

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to adjourn meeting at 19:23 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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