



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
Rosy Arroyo

MINUTES FOR REGULAR MEETING **NOVEMBER 20, 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

ARROYO	PRESENT
DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MULHOLLAND	PRESENT

Also present; Fire Chief Houlihan, AFC DeLucca, AFC McGeady, CFO Foley and PSA Fiorentini.

AWARD CEREMONY

The Department conducted its 2023 Awards Ceremony with various awards being presented for events that occurred dating back to February 2019.

PRESENTATION OF MINUTES

Motion by Commissioner Doran seconded by Commissioner Lipsett to accept the Workshop Meeting minutes from the October 10, 2023 Meeting.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Motion by Commissioner Doran seconded by Commissioner Lipsett to accept the Closed Workshop Meeting minutes from the October 10, 2023 Meeting.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Motion by Commissioner Mulholland seconded by Commissioner Arroyo to accept the Regular Meeting minutes from the October 16, 2023 Meeting.

ROLL CALL VOTE

ARROYO	YEA
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 meetings.
- Attended monthly Field Command Office meeting.
- Attended State Fire Stat Meetings.
- Attended Meeting with Cherry Hill Township and school district reps.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of October 1 was \$14,280,895.14. October receipts totaled \$2,379,973.38; October disbursements totaled \$1,917,041.15 leaving a closing balance of \$14,743,827.37 as of October 31, 2023, which resulted in a net use of cash totaling \$462,932.23.

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Treasurer's Report and the monthly bill list totaling \$869,271.28 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

The following resolutions were presented on Consent Agenda;

READING OF RESOLUTIONS

RESOLUTION #23-11-20-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF ONE CAREER EMERGENCY MEDICAL TECHNICIAN TO FILL EXISTING VACANCY
RESOLUTION #23-11-20-02	RESOLUTION MEMORIALIZING THE AMENDED SALARY RANGES FOR PER DIEM EMT PERSONNEL
RESOLUTION #23-11-20-03	RESOLUTION SETTING THE COMPENSATION FOR MEMBERS OF THE BOARD OF FIRE COMMISSIONERS

RESOLUTION #23-11-20-04

**RESOLUTION AUTHORIZING A GRANT WITH THE
NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS**

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Doran to accept Resolutions #23-11-20-01 through #23-11-20-04 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

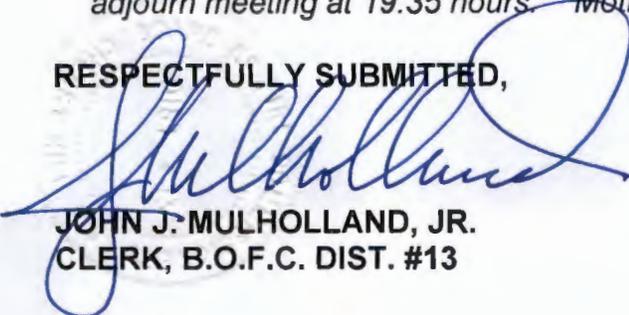
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to adjourn meeting at 19:35 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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