



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
Fax: (856) 795-4588

Chairperson
Ryan M. Doran

Secretary/Clerk
Sara Lipsett

Treasurer
John J. Mulholland, Jr

At Large
William P. Kelly

At Large
Rosy Arroyo

WORKSHOP AGENDA MEETING **FEBRUARY 8, 2024**

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 December 28, 2023.

CALL TO ORDER

Public meeting call to order at _____ hours .

FLAG SALUTE

ROLL CALL

ARROYO	PRESENT	ABSENT
DORAN	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
LIPSETT	PRESENT	ABSENT
MULHOLLAND	PRESENT	ABSENT

DISCUSSION ITEMS

- Office of the Fire Chief Update

CLOSED PUBLIC MEETING:

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____ . Motion carried.

RESOLUTION #24-02-08-01

**RESOLUTION AUTHORIZING THE BOARD TO
EXCLUDE THE PUBLIC IN ORDER TO DISCUSS
CERTAIN MATTERS PERTAINING TO
PERSONNEL AND/OR LITIGATION**

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-02-08-01 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA	NEA	ABSTAINED	ABSENT
DORAN	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____ . Motion carried.

ROLL CALL VOTE

ARROYO	YEA	NEA	ABSTAINED	ABSENT
DORAN	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

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.

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED

**SARA LIPSETT
CLERK, B.O.F.C. DIST. #13**