



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
Sara Lipsett

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
Rosy Arroyo

AGENDA FOR REGULAR MEETING **AUGUST 15, 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.

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 _____ hours.

FLAG SALUTE

ROLL CALL

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

PRESENTATION OF MINUTES

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular Meeting minutes from the July 18, 2024 Meeting.*

ROLL CALL VOTE

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

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Closed Meeting minutes from the July 18, 2024 Meeting.*

ROLL CALL VOTE

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

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

*Motion by Commissioner _____ and seconded by Commissioner _____
to accept Treasurer's Report as read. Motion carried.*

ROLL CALL VOTE

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

OLD BUSINESS

NEW BUSINESS

READING OF RESOLUTIONS

RESOLUTION #24-08-15-01

**RESOLUTION AUTHORIZING COMPETITIVE
CONTRACT AWARD EMS MEDICAL BILLING
SERVICES PROJECT #EMS 2024-001**

PUBLIC COMMENT

Motion by Commissioner_____and seconded by Commissioner
_____to accept Resolution #24-08-15-01 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #24-08-15-02

**RESOLUTION AUTHORIZING THE RENEWAL OF A
TWO-YEAR STRYKER EQUIPMENT SERVICE
CONTRACT FROM THE BERGEN COUNTY COOP/NJ
COOPERATIVE PURCHASING ALLIANCE
CONTRACT BC BID 24-15**

PUBLIC COMMENT

Motion by Commissioner_____and seconded by Commissioner
_____to accept Resolution #24-08-15-02 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #24-08-15-03

**RESOLUTION AUTHORIZING THE DISPOSAL OF
SURPLUSE PROPERTY NO LONGER NEEDED FOR
PUBLIC USE**

PUBLIC COMMENT

Motion by Commissioner_____and seconded by Commissioner
_____to accept Resolution #24-08-15-03 as read. Motion carried.

ROLL CALL VOTE

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

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

RESOLUTION #24-08-15-04

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

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-08-15-04 as read. Motion carried.

ROLL CALL VOTE

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

OPENED MEETING

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

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**