



# 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*  
Sara Lipsett

*Treasurer*  
John J. Mulholland, Jr.

*At Large*  
William P. Kelly

*At Large*  
Rosy Arroyo

## **AGENDA FOR REGULAR MEETING** **OCTOBER 17, 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 Workshop Meeting minutes from the September 12, 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 Regular Meeting minutes from the September 19, 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**

|                                |  |
|--------------------------------|--|
| <b>RESOLUTION #24-10-17-01</b> | <b>RESOLUTION MEMORIALIZING THE APPOINTMENT OF PER DIEM EMTS</b> |
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**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #24-10-17-01 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 |

|                                |  |
|--------------------------------|--|
| <b>RESOLUTION #24-10-17-02</b> | <b>RESOLUTION MEMORIALIZING THE DISPOSAL OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE</b> |
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**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #24-10-17-02 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 |

|                                |  |
|--------------------------------|--|
| <b>RESOLUTION #24-10-17-03</b> | <b>RESOLUTION AUTHORIZING AWARD OF BID OF EMS UNIFORMS PROJECT #EMS 2024-002</b> |
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**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #24-10-17-03 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.*

|                                |   |
|--------------------------------|---|
| <b>RESOLUTION #24-10-17-04</b> | <b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #24-10-17-04 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**