



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

MINUTES WORKSHOP MEETING **NOVEMBER 14, 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 19:00 hours .

FLAG SALUTE

ROLL CALL

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| ARROYO | PRESENT |
| DORAN | PRESENT – VIA Phone |
| KELLY | PRESENT |
| LIPSETT | PRESENT – VIA Phone |
| MULHOLLAND | ABSENT |

Also present: Fire Chief Houlihan, AC DeLucca, AC McGeady, BC Reis, EMS Captain Allen and PSA Fiorentini.

DISCUSSION ITEMS

- B/C Reis briefed the Board on current training initiatives, transfers and status of probationary firefighters.
- EMS Captain Allen briefed the Board on current run status and the upcoming Per Diem EMT testing.
- Fire Chief Houlihan reported that there are 12 Per Diem applicants in the testing process. Firefighter recruitment initiatives have begun with the anticipation of testing taking place in January of 2025 with a fall fire academy being planned. Lt. Aleski has been working on his days off assigned to HQ assisting in the recruitment process. Fire Chief Houlihan further reported that fire officer promotions will take place at the November regular meeting and firefighter and EMS probationary members will take their Oath of Office at the December 19th meeting.

- PSA Fiorentini gave the Board an update on the Motor Maintenance roof project and an update on the December meetings' schedule.

CLOSED PUBLIC MEETING:

Motion by Commissioner Kelly to close Public Meeting at 19:14 hours to go into executive caucus meeting seconded by Commissioner Lipsett. Motion carried.

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|--------------------------------|---|
| RESOLUTION #24-11-14-01 | RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION |
|--------------------------------|---|

Motion by Commissioner Kelly and seconded by Commissioner Lipsett to accept Resolution #24-11-14-01 as read. Motion carried.

ROLL CALL VOTE

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| ARROYO | YEA |
| DORAN | YEA |
| KELLY | YEA |
| LIPSETT | YEA |
| MULHOLLAND | ABSENT |

OPENED MEETING

Motion by Commissioner Kelly at 19:16 hours to open meeting to the public, seconded by Commissioner Doran. Motion carried.

ROLL CALL VOTE

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|------------|--------|
| ARROYO | YEA |
| DORAN | YEA |
| KELLY | YEA |
| LIPSETT | YEA |
| MULHOLLAND | ABSENT |

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

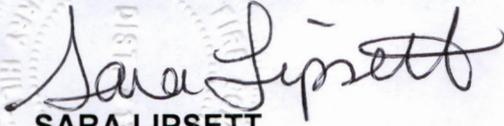
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No public comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Arroyo and seconded by Commissioner Kelly to adjourn meeting at 19:18 hours. Motion carried.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink that reads "Sara Lipsett". The signature is written in a cursive style with a horizontal line under the "t".

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