



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

MINUTES FOR REGULAR MEETING **FEBRUARY 20, 2025**

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 26, 2024.

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 – VIA Zoom
DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT – VIA Zoom
MULHOLLAND	PRESENT

Also present: Fire Chief Houlihan, AC DeLucca, AC McGeady, EMSBC Milsted, CFO Foley and PSA Fiorentini.

PRESENTATION OF MINUTES

Motion by Commissioner Mulholland seconded by Commissioner Doran to accept the Workshop minutes from the January 9, 2025 Meeting.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	ABSTAINED
MULHOLLAND	YEA

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Regular Meeting minutes from the January 16, 2025 Meeting.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Motion by Commissioner Doran seconded by Commissioner Mulholland to accept the Closed Meeting minutes from the January 16, 2025 Meeting.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
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 monthly Cherry Hill Township meetings
Attended weekly Office of the Fire Chief meetings.
Attended monthly OFC/FCO meeting.
Attended BOFC Regular meetings.
Attended Captain's meeting.
Met with Commissioner Kelly.
Attended Hi-rise Simulation training.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of January 1 was \$17,235,311.05, January receipts totaled \$2,750,074.25; January disbursements totaled \$2,419,940.47 leaving a closing balance of \$17,565,444.83 as of January 31, 2025, which resulted in a net use of cash totaling \$330,133.78. CFO Foley pointed one notable disbursement for \$441,971.00 made payable to the Camden County Joint Insurance Fund for the January – June insurance premium.

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Treasurer's Report and the monthly bill list totaling \$1,234,453.25 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

The following resolutions were read on Consent Agenda;

RESOLUTION #25-02-20-01	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR AN AMBULANCE OPERATING LEASE, PROJECT #EMS 2025-001
RESOLUTION #25-02-20-02	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR FIREFIGHTING TURNOUT GEAR CLEANING, INSPECTION, REPAIR AND DECONTAMINATION

RESOLUTION #25-02-20-03	RESOLUTION AUTHORIZING TRANSFERS RELATIVE TO THE 2024 BUDGET
RESOLUTION #25-02-20-04	RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 2663 REGARDING A COLLECTIVE NEGOTIATIONS AGREEMENT WHICH SHALL SERVE AS THE SUCCESSOR AGREEMENT TO THAT AGREEMENT WHICH EXPIRED AS OF DECEMBER 31, 2023
RESOLUTION #25-02-20-05	RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 3198 REGARDING A COLLECTIVE NEGOTIATIONS AGREEMENT WHICH SHALL SERVE AS THE SUCCESSOR AGREEMENT TO THAT AGREEMENT WHICH EXPIRED AS OF DECEMBER 31, 2023

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to accept Resolutions #25-02-20-01 through #25-02-20-05 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

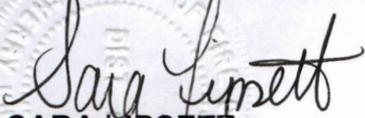
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No public comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Doran and seconded by Commissioner Mulholland to adjourn meeting at 19:08 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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