



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
Sara Lipsett

Secretary/Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P Kelly

At Large
William T. McCargo

MINUTES SPECIAL MEETING **DECEMBER 7, 2021**

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 November 19, 2021.

SPECIAL NOTICE OF THIS MEETING IS POSTED ON THE CHERRY FIRE DEPARTMENT WEBSITE TO COMPLY WITH THE STATE OF EMERGENCY DECLARED BY GOVENOR MURPHY.

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

CALL TO ORDER

Public meeting call to order at 19:00 hours .

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	ABSENT – Arrived prior to reading of Resolutions.
MULHOLLAND	PRESENT

Also present; Fire Chief Callan, AFC Baum, EMSBC Milsted, CFO Foley and PSA Fiorentini.

THIS SPECIAL MEETING WAS CALLED TO ADMINISTER THE OATHS OF OFFICE TO THE NEWLEY ELECTED FIRE COMMISSIONERS AND TO REORGANIZE THE BOARD OF FIRE COMMISSIONERS.

OATH OF OFFICE

Commissioner Elect Ryan M. Doran was administered the Oath of Office by Congressman Donald Norcross via Zoom.

Commissioner William P. Kelly was administered the Oath of Office by his daughter,

Marian Kelly, Esq.

Commissioner Lipsett thanked the Congressman for attending the meeting and participating in the Oath of Office Ceremony.

Congressman Norcross congratulated both Commissioners on their accomplishments and dedication to serving the public.

Reorganization of the Board with motions for Chairperson, Treasurer and Secretary/Clerk.

A motion was made by Commissioner Mulholland and seconded by Commissioner Doran to appoint Sara Lipsett as Chairperson of the Board of Fire Commissioners for the calendar year 2022.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	YEA

A motion was made by Commissioner Doran and seconded by Commissioner Lipsett to appoint John J. Mulholland, Jr. as Treasurer of the Board of Fire Commissioners for the calendar year 2022.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSTAINED
LIPSETT	YEA
MCARGO	ABSENT
MULHOLLAND	YEA

A motion was made by Commissioner Lipsett and seconded by Commissioner Mulholland to appoint Ryan M. Doran as Secretary/Clerk of the Board of Fire Commissioners for the calendar year 2022.

ROLL CALL VOTE

DORAN	YEA
KELLY	ABSTAINED
LIPSETT	YEA
MCCARGO	ABSENT
MULHOLLAND	YEA

NOTE: Fire Commissioner McCargo arrived to the meeting prior to the reading of the Resolutions.

READING OF RESOLUTION

RESOLUTION #21-12-07-01

**RESOLUTION APPOINTING A FUND COMMISSIONER AND
ALTERNATE FUND COMMISSIONER TO THE CAMDEN
COUNTY JOINT INSURANCE FUND**

PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Mulholland to accept Resolution #21-12-07-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

MOTION TO ADJOURN MEETING

Motion by Commissioner Mulholland and seconded by Commissioner McCargo to adjourn meeting at 19:10 hours. Motion carried.

RESPECTFULLY SUBMITTED



**RYAN M. DORAN
CLERK, B.O.F.C. DIST. #13**