



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
Sara Lipsett

Secretary / Clerk
Ryan M. Doran

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
William T. McCargo

AGENDA FOR REGULAR MEETING **MARCH 21, 2022**

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 January 7, 2022.

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

DORAN	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
LIPSETT	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MULHOLLAND	PRESENT	ABSENT

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular meeting minutes from the February 22, 2022 Meeting.*

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	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

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

OLD BUSINESS

NEW BUSINESS

READING OF RESOLUTIONS

RESOLUTION #22-03-21-01	RESOLUTION AUTHORIZING THE AWARD OF BID FOR UNDERSTANDING THE HUMAN PERFORMANCE FACTORS TRAINING PROGRAM PROJECT #OFC2022-007
--------------------------------	--

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-01 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-02	RESOLUTION STATING THE BOFC FOR FIRE DISTRICT #13 HAS REVIEWED THE REPORT OF AUDIT FOR 2020
--------------------------------	--

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-02 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-03	RESOLUTION AUTHORIZING THE CHERRY HILL FIRE DISTRICT #13 TO PARTICIPATE IN THE THIRTY-SIX MONTH CONTRACT FOR EMERGENCY/MAINTENANCE/REPAIRS AND MODIFICATIONS OF INFRASTRUCTURE FACILITIES PROGRAM (ROAD, STORM, SANITARY AND UTILITY) THROUGH THE CHERRY HILL TOWNSHIP COOPERATIVE PRICING SYSTEM #37-CHCPS
--------------------------------	--

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-03 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-04	RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR EMS TRAINING
--------------------------------	---

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-04 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-05	RESOLUTION AUTHORIZING THE AWARD OF VARIOUS PROFESSIONAL SERVICES LISTED IN ATTACHMENT A
--------------------------------	---

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-05 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-06	RESOLUTION AMENDING RESOLUTION #21-03-15-01 WHICH ESTABLISHED A FEE SCHEDULE FOR VARIOUS TRAINING SERVICES
--------------------------------	---

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-06 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-07	RESOLUTION APPROVING LOSAP DOCUMENTATION RELATIVE TO ELIGIBILITY FOR WOODCREST FIRE COMPANY/FIRE POLICE
--------------------------------	--

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-07 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #22-03-21-08	RESOLUTION APPROVING LOSAP DOCUMENTATION RELATIVE TO ELIGIBILITY FOR DEER PARK FIRE COMPANY/REHAB UNIT
--------------------------------	---

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-03-21-08 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	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 #22-03-21-09	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 #22-03-21-09 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA	NAY	ABSTAINED	ABSENT
KELLY	YEA	NAY	ABSTAINED	ABSENT
LIPSETT	YEA	NAY	ABSTAINED	ABSENT
MCCARGO	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,

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