



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
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 **FEBRUARY 22, 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.

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

THIS MEETING WILL BE HELD IN PERSON AND VIA ZOOM.

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

OATH OF OFFICE

- James R. Aleski - Lieutenant

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular meeting minutes from the January 18, 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 #22-02-22-01

RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 HYSTER H80 LIFT TRUCK; 8,000 LB CAPACITY, CLASS V OR EQUIVALENT, PROJECT #FF2021-004

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-01 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 #22-02-22-02	RESOLUTION APPROVING THE ANTICIPATED ITEM OF REVENUE AND APPROPRIATIONS TO THE 2022 FIRE DISTRICT BUDGET-FY21 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS HAZMAT TRAINING SUBGRANT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-02 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 #22-02-22-03	RESOLUTION AUTHORIZING CIVILIAN PERSONNEL SALARY ADJUSTMENTS
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-03 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 #22-02-22-04	RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR FIRE DEPARTMENT TRAINING
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-04 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 #22-02-22-05	RESOLUTION AUTHORIZING THE ISSUANCE OF A PURCHASE ORDER FOR FIRE DEPARTMENT TRAINING
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-05 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 #22-02-22-06	RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE LEASE FOR AMBULANCE PROJECT #EMS2017-004
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-06 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 #22-02-22-07	RESOLUTION APPROVING ENTERING INTO A MODIFICATION AGREEMENT TO THE LEASE FOR TWO AMBULANCES PROJECT #EMS2018-004
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-07 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

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

RESOLUTION #22-02-22-08	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #22-02-22-08 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

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**