



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
William T. McCargo

Treasurer
William P. Kelly

At Large

At Large
John J. Mulholland, Jr.

AGENDA FOR REGULAR MEETING NOVEMBER 15, 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 December 10, 2020.

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

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 October 18, 2021 Meeting.*

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	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

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

OLD BUSINESS

NEW BUSINESS

A motion by Commissioner _____ and seconded by Commissioner _____ to schedule a special meeting on Tuesday, December 7, 2021 at 7:00 pm for the Oath of Office Ceremony of the new Fire Commissioners and to reorganize the Board of Fire Commission.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ and seconded by Commissioner _____ to hold a special meeting on Monday, December 13, 2021 at 7:00 pm for the purpose of introducing and approving the 2022 budget.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

Motion to open the Public Hearing relative to the Capital Project.

READING OF RESOLUTIONS

RESOLUTION #21-11-15-01	RESOLUTION AUTHORIZING PUBLIC HEARING RELATIVE TO CAPITAL PROJECT
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Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution 21-11-15-01 to open the Public Hearing relative to the Capital Project. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

Presentation for the Capital Equipment request.

PUBLIC COMMENT:

Motion to close the Public Hearing.

Motion by Commissioner _____ and seconded by Commissioner _____ to close the Public Hearing. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #21-11-15-02	RESOLUTION AUTHORIZING AND APPROVING THE CAPITAL PURCHASE OF A NEW AERIAL APPARATUS AND COMMERCIAL FORKLIFT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-11-15-02 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #21-11-15-03	RESOLUTION AUTHORIZING THE AWARD OF THE NEGOTIATED ONLINE TRAINING, OPERATIONS AND WORKFORCE MANAGEMENT SYSTEM CONTRACT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-11-15-03 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #21-11-15-04	RESOLUTION AUTHORIZING THE DISPOSAL OF A SURPLUS VEHICLE NO LONGER NEEDED FOR PUBLIC USE
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-11-15-04 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #21-11-15-05	RESOLUTION AUTHORIZING ORDERING OF THREE (3) AM20AA27 FORD E-450 BASED TYPE III AMBULANCE, PROJECT #H-GAC2021-001 USING H-GAC COOPERATIVE PURCHASING PROGRAM
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-11-15-05 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #21-11-15-06	RESOLUTION AUTHORIZING THE SOLICITATION OF BIDS FOR PRE-OWNED LIKE NEW 3M SCOTT SELF-CONTAINED BREATHING APPRATUS - WIREFRAME
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #21-11-15-06 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	ABSTAINED	ABSENT

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

RESOLUTION #21-11-15-07	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 #21-11-15-07 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA	NEA	ABSTAINED	ABSENT
LIPSETT	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MULHOLLAND	YEA	NEA	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,

**WILLIAM T. MCCARGO
CLERK, B.O.F.C. DIST. #13**