



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

MINUTES FOR REGULAR MEETING **MAY 16, 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 19:00 hours.

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

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

Motion by Commissioner Doran seconded by Commissioner Kelly to accept the Regular meeting minutes from the April 18, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file

FIRE CHIEF'S REPORT

Fire Chief Callan presented the Fire Chief's report, the full report is on file.

Conducted Company meetings at all the Stations and on all Platoons.
Attended OFC/FCO monthly meeting.
Attended Cherry Hill Township meetings.
Attended BOFC Prep Meetings.
Attended meeting with Commissioners Lipsett and Mulholland with Locals 3198 and 2663.
Attended Camden County Chiefs Awards Ceremony dinner.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash account as of April 1 was \$14,549,941.53. April receipts totaled \$2,282,849.88; April disbursements totaled \$5,191,355.06 leaving a closing balance of \$11,641,436.35 as of April 30, 2022, which resulted in a net use of cash totaling \$2,908,505.18. CFO Foley mentioned two notable disbursements this month; the annual PFRS Pension payment totaling \$2,869,021.00 and the annual PERS payment totaling \$461,654.00. CFO Foley also mentioned that the monthly cash flow has improved since the Fire District is receiving its tax payment on a monthly basis.

Motion by Commissioner Mulholland and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$562,423.36 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

Motion by Commissioner Lipsett and seconded by Commissioner Kelly to approve the amendment to the Virtua Transport Agreement as submitted for the effective dates of August 1, 2022 and ending on July 31, 2023.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

The following resolutions were presented on consent agenda.

READING OF RESOLUTIONS

RESOLUTION #22-05-16-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A PART TIME PAYROLL ADMINISTRATOR
RESOLUTION #22-05-16-02	RESOLUTION AUTHORIZING AN AWARD OF THE OPTION YEAR #1/2022 FOR CONTRACT GRASS CUTTING, TRIMMING, EDGING AND GROUNDS KEEPING
RESOLUTION #22-05-16-03	RESOLUTION TO APPOINT SPECIAL COUNSEL

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Resolutions #22-05-16-01 through #22-05-16-03 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	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.

Jim Lyons, President of IAFF Local 2663, thanked Commissioners Lipsett and Mulholland for meeting with the Unions to discuss the current staffing issues. President Lyons also mentioned that the Unions have been meeting with the Governor's Office on a grant program that will help local and regional fire departments provide first responders with proper protective, cleaning and sanitization equipment.

MOTION TO ADJOURN MEETING

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

RESPECTFULLY SUBMITTED,

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

