



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

MINUTES FOR REGULAR MEETING **JUNE 20, 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	ABSENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

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

Motion by Commissioner Kelly seconded by Commissioner Doran to accept the Regular meeting minutes from the May 16, 2022 Meeting.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
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.

Attended OFC/FCO monthly meeting.
Attended Cherry Hill Township meetings.
Attended BOFC Prep Meetings.
Attended Torah Pre-Plan meeting with Cherry Hill Police.
Attended Camden County Fire Coordinator meeting.
Attended CWG meeting.
Attended Fire Threat Task Force Meeting

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash account as of May 1 was \$11,641,436.35. May receipts totaled \$2,239,188.08; May disbursements totaled \$1,754,803.13 leaving a closing balance of \$12,125,821.30 as of May 31, 2022, which resulted in a net use of cash totaling \$484,384.95. CFO Foley mentioned one notable disbursement this month; the Camden County Joint Insurance Fund payment totaling \$352,889.50.

Motion by Commissioner McCargo and seconded by Commissioner Kelly to accept Treasurer's Report and the monthly bill list totaling \$911,900.03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

Motion by Commissioner Mulholland and seconded by Commissioner Doran to approve and execute the "Consent To Transaction" form between Cape Professional Billing, Inc. and Administrative Advantage, LLC effective this date.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

Prior to the reading of the Resolutions, Commissioner Mulholland announced that Resolution #22-06-20-02 was being pulled from the agenda and will be presented at the July Board meeting.

READING OF RESOLUTIONS

RESOLUTION #22-06-20-01	RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT COMPUTERS FROM NEW JERSEY STATE CONTRACT, DELL TECHNOLOGIES, DELL NASPO COMPUTER EQUIPMENT PA – STATE OF NJ
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #22-06-20-01 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

RESOLUTION #22-06-20-03	RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT FROM THE NEW JERSEY STATE CONTRACT 17-FLEET-00810 VENDOR MUNICIPAL EMERGENCY SERVICES V00002813
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PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Doran to accept Resolution #22-06-20-03 as read. Motion carried.

ROLL CALL VOTE

DORAN	YEA
KELLY	YEA
LIPSETT	ABSENT
MCCARGO	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

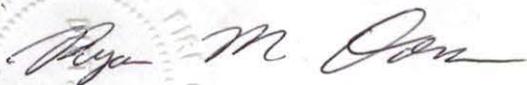
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No Public Comments Received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner McCargo to adjourn meeting at 19:08 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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