



# 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** **AUGUST 15, 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 July 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

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to accept the Closed meeting minutes from the July 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 #22-08-15-01	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR EMS UNIFORMS
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #22-08-15-01 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

<b>RESOLUTION #22-08-15-02</b>	<b>RESOLUTION AUTHORIZING AWARD OF 2<sup>ND</sup> YEAR CONTRACT FOR THE NEGOTIATED ONLINE TRAINING, OPERATIONS AND WORKFORCE MANAGEMENT SYSTEM CONTRACT AWARDED BY RESOLUTION #21-11-15-03</b>
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #22-08-15-02 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

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

<b>RESOLUTION #22-08-15-03</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #22-08-15-03 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

**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**