



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
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 SPECIAL MEETING **OCTOBER 6, 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 September 27, 2022

CALL TO ORDER

Public meeting call to order at 17:00 hours .

FLAG SALUTE

ROLL CALL

DORAN	PRESENT
KELLY	ABSENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

Also present; Fire Chief Callan, PSA Fiorentini and Attorney Carmen Saginario.

CLOSED PUBLIC MEETING

Motion by Commissioner Lipsett to close Public Meeting at 17:01 hours to go into executive caucus meeting seconded by Commissioner Doran. Motion carried.

RESOLUTION #22-10-06-01

AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR CONTRACTUAL MATTERS

PUBLIC COMMENT: NONE

Motion by Commissioner Doran and seconded by Commissioner Mulholland to accept Resolution #22-10-06-01 as read. Motion carried

ROLL CALL VOTE

DORAN	PRESENT
KELLY	ABSENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

OPEN MEETING

Motion by Commissioner Lipsett at 17:44 hours to open to the public, seconded by Commissioner Mulholland. Motion carried.

RESOLUTION #22-10-06-02	RESOLUTION TO APPOINT AN ASSISTANT FIRE CHIEF
--------------------------------	--

PUBLIC COMMENT: NONE

Motion by Commissioner Lipsett and seconded by Commissioner Doran to accept Resolution #22-10-06-02 as read. Motion carried.

ROLL CALL VOTE

DORAN	PRESENT
KELLY	ABSENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

DISCUSSION ITEMS

Attorney Saginario updated the Board on matters involving a Lessee.

MOTION TO ADJOURN MEETING

Motion by Commissioner Mulholland and seconded by Commissioner Doran to adjourn meeting at 17:49 hours. Motion carried.

RESPECTFULLY SUBMITTED


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