



# 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*  
Ryan M. Doran

*Secretary / Clerk*  
John J. Mulholland,

*Treasurer*  
Sara Lipsett

*At Large*  
William P. Kelly

*At Large*  
William T. McCargo

## **AGENDA FOR REGULAR MEETING** **April 17, 2023**

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 6, 2023.

**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

### **PRESENTATION OF MINUTES**

*Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_  
to accept the Regular Meeting minutes from the March 20, 2023 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 #23-04-17-01**

**RESOLUTION MEMORIALIZING THE APPOINTMENT OF CAREER EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES**

**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-01 as read. Motion carried.*

**ROLL CALL VOTE**

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

<b>RESOLUTION #23-04-17-02</b>	<b>RESOLUTION TO APPOINT A FIRE CHIEF</b>
--------------------------------	---

**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-02 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

<b>RESOLUTION #23-04-17-03</b>	<b>RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR OPERATING LEASE FOR THREE (3) AMBULANCES PROJECT #EMS2023-012</b>
--------------------------------	---

**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-03 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

<b>RESOLUTION #23-04-17-04</b>	<b>RESOLUTION APPROVING LOSAP DOCUMENTATION RELATIVE TO ELIGIBILITY FOR DEER PARK FIRE COMPANY/REHAB UNIT</b>
--------------------------------	---

**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-04 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 #23-04-17-05</b>	<b>RESOLUTION APPROVING LOSAP DOCUMENTATION RELATIVE TO ELIGIBILITY FOR WOODCREST FIRE COMPANY/FIRE POLICE</b>
--------------------------------	--

**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-05 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 #23-04-17-06</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
--------------------------------	---

**PUBLIC COMMENT**

Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #23-04-17-06 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,**

**JOHN J. MULHOLLAND, JR.  
CLERK, B.O.F.C. DIST. #13**