



# Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13  
1100 Marlkness Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9805  
Fax: (856) 795-4588

*Chairperson*  
Ryan M. Doran

*Secretary/Clerk*  
John J. Mulholland Jr.

*Treasurer*  
Sara Lipsett.

*At Large*  
William P. Kelly

*At Large*  
Rosy Arroyo

## **MINUTES REGULAR MEETING** **DECEMBER 5, 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 May 19, 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 19:00 hours .

### **FLAG SALUTE**

### **ROLL CALL**

ARROYO	PRESENT
DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MULHOLLAND	PRESENT

Also present: Fire Chief Houlihan, AC DeLucca, AC McGeady and PSA Fiorentini.

### **OATH OF OFFICE**

Commissioner John J. Mulholland, Jr. was sworn into office by Mount Laurel Township Councilman Nikitas Moustakas, Esq.

Commissioner Rosy Arroyo was sworn into office by Camden County Commissioner Jeffrey L. Nash

**Reorganization of the Board with motions for Chairperson, Treasurer and Secretary/Clerk.**

A motion was made by Commissioner Mulholland and seconded by Commissioner Arroyo to appoint Commissioner Doran as Chairperson of the Board of Fire Commissioners for the calendar year 2024.

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

A motion was made by Commissioner Doran and seconded by Commissioner Lipsett to appoint Commissioner Mulholland as Treasurer of the Board of Fire Commissioners for the calendar year 2024.

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

A motion was made by Commissioner Arroyo and seconded by Commissioner Mulholland to appoint Commissioner Lipsett as Secretary/Clerk of the Board of Fire Commissioners for the calendar year 2024.

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

The Board took a short recess at 19:07 hours and reconvened at 19:13 hours.

**NEW BUSINESS**

Motion to open the Public Hearing for the 2024 Capital Project.

A motion by Commissioner Doran and seconded by Commissioner Lipsett to open the Public Hearing on the 2024 Capital Project.

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

**PUBLIC HEARING**

<b>RESOLUTION #23-12-05-01</b>	<b>RESOLUTION AUTHORIZING PUBLIC HEARING RELATIVE TO THE 2024 CAPITAL PROJECT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolution #23-12-05-01 as read. Motion carried.*

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Fire Chief Houlihan reported that the Capital Project for the 2024 Budget includes funding for the purchase of a new Pumper, which was deferred from the 2023 Capital Budget, at a cost of \$1,250,000.00 and funding for two new support vehicles at a cost of \$200,000.00 for a total cost of \$1,450,000.00

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Doran and seconded by Commissioner Kelly to close Public Hearing. Motion carried.*

**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

<b>RESOLUTION #23-12-05-02</b>	<b>RESOLUTION AUTHORIZING AND APPROVING THE CAPITAL PURCHASE OF A NEW PUMPER APPARATUS AND TWO (2) NEW SUPPORT VEHICLES</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Mulholland and seconded by Commissioner Arroyo to accept Resolution #23-12-05-02 as read. Motion carried.*

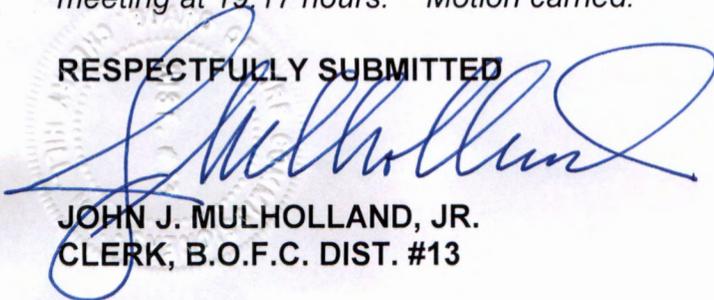
**ROLL CALL VOTE**

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to adjourn meeting at 19:17 hours. Motion carried.*

**RESPECTFULLY SUBMITTED**



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