



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
Sara Lipsett

Treasurer
John J. Mulholland, Jr.

At Large
William P. Kelly

At Large
Rosy Arroyo

MINUTES FOR REGULAR MEETING **JUNE 20, 2024**

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 December 28, 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

MOMENT OF SILENCE

In remembrance of EMT William A. Davis who passed on April 27, 2024.

ROLL CALL

ARROYO	ABSENT
DORAN	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MULHOLLAND	PRESENT

Also present: AC DeLucca, AC McGeady, CFO Foley, FM Cornforth and PSA Fiorentini.

PRESENTATION OF MINUTES

Motion by Commissioner Lipsett seconded by Commissioner Kelly to accept the Workshop Meeting minutes from the May 9, 2024 Meeting.

ROLL CALL VOTE

ARROYO	ABSENT
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

Motion by Commissioner Doran seconded by Commissioner Kelly to accept the Regular Meeting minutes from the May 16, 2024 Meeting.

ROLL CALL VOTE

ARROYO	ABSENT
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file.

FIRE CHIEF'S REPORT

Assistant Chief DeLucca presented the Fire Chief's report. The complete report is on file.

Attended BOFC Workshop and Regular meetings.
Attended monthly Cherry Hill Township meetings.
Attended weekly Office of the Fire Chief meetings.
Attended monthly Field Command meeting.
Attended bi-monthly Labor Management meeting.
Attended meeting with Maple Shade Fire Department.
Attended meeting with CHT for 4th July fireworks.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of May 1 was \$13,500,962.53. May receipts totaled \$2, 548,047.95; May disbursements totaled \$2,948,724.32 leaving a closing balance of \$13,100,286.16 as of May 31, 2024, which resulted in a net use of cash totaling \$400,676.37.

Motion by Commissioner Mulholland and seconded by Commissioner Kelly to accept Treasurer's Report and the monthly bill list totaling \$749,922.99 as read. Motion carried.

ROLL CALL VOTE

ARROYO	ABSENT
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

PSA Fiorentini reminded the Board members that one seat for a three-year term will be up for election this year and nominating petitions for this year's election are due to the Camden County Clerk's office by 4:00 pm on July 29, 2024.

READING OF RESOLUTIONS

The following resolutions were read on Consent Agenda;

RESOLUTION #24-06-20-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCY
RESOLUTION #24-06-20-02	RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR EMS UNIFORMS
RESOLUTION #24-06-20-03	RESOLUTION RECOGNIZING BARGAINING AGENT
RESOLUTION #24-06-20-04	RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND EQUIPMENT
RESOLUTION #24-06-20-05	RESOLUTION AUTHORIZING PERSONNEL SALARY ADJUSTMENT

PUBLIC COMMENT - NONE

Motion by Commissioner Doran and seconded by Commissioner Lipsett to accept Resolutions #24-06-20-01 through 24-06-20-05 on Consent Agenda as read. Motion carried.

ROLL CALL VOTE

ARROYO	ABSENT
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

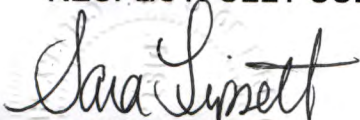
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

James Lyons, President of IAFF Local 2663, thanked the Board for their support with Resolution #24-06-20-03, which recognizes IAFF Local 2663 as the Bargaining Agent for the CHFD civilian mechanics.

MOTION TO ADJOURN MEETING

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to adjourn meeting at 19:08 hours. Motion carried.

RESPECTFULLY SUBMITTED,



**SARA LIPSETT
CLERK, B.O.F.C. DIST. #13**