



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

AGENDA FOR REGULAR MEETING SEPTEMBER 19, 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 _____ hours.

FLAG SALUTE

ROLL CALL

| | | |
|------------|---------|--------|
| ARROYO | PRESENT | ABSENT |
| DORAN | PRESENT | ABSENT |
| KELLY | PRESENT | ABSENT |
| LIPSETT | PRESENT | ABSENT |
| MULHOLLAND | PRESENT | ABSENT |

PRESENTATION OF MINUTES

Motion by Commissioner _____ seconded by Commissioner _____
to accept the Regular Meeting minutes from the August 15, 2024 Meeting.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NAY | ABSTAINED | ABSENT |
| LIPSETT | 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

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NAY | ABSTAINED | ABSENT |
| LIPSETT | YEA | NAY | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NAY | ABSTAINED | ABSENT |

OLD BUSINESS

NEW BUSINESS

READING OF RESOLUTIONS

| | |
|--------------------------------|--|
| RESOLUTION #24-09-19-01 | RESOLUTION ACKNOWLEDGING THE RETIREMENT OF CAPTAIN DANIEL V. DIRENZO, III |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-09-19-01 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NEA | ABSTAINED | ABSENT |
| LIPSETT | YEA | NEA | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NEA | ABSTAINED | ABSENT |

| | |
|--------------------------------|--|
| RESOLUTION #24-09-19-02 | RESOLUTION ACKNOWLEDGING THE RETIREMENT OF FIREFIGHTER MATTHEW P. DUNNE |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-09-19-02 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NAY | ABSTAINED | ABSENT |
| LIPSETT | YEA | NAY | ABSTAINED | ABSENT |
| MULHOLLAND | YEA | NAY | ABSTAINED | ABSENT |

| | |
|--------------------------------|--|
| RESOLUTION #24-09-19-03 | RESOLUTION AUTHORIZING THE ADVERTISING OF BIDS FOR FIREFIGHTER UNIFORMS |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-09-19-03 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NAY | ABSTAINED | ABSENT |
| LIPSETT | 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.

| | |
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| RESOLUTION #24-09-19-04 | RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #24-09-19-04 as read. Motion carried.

ROLL CALL VOTE

| | | | | |
|------------|-----|-----|-----------|--------|
| ARROYO | YEA | NAY | ABSTAINED | ABSENT |
| DORAN | YEA | NAY | ABSTAINED | ABSENT |
| KELLY | YEA | NAY | ABSTAINED | ABSENT |
| LIPSETT | 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,

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