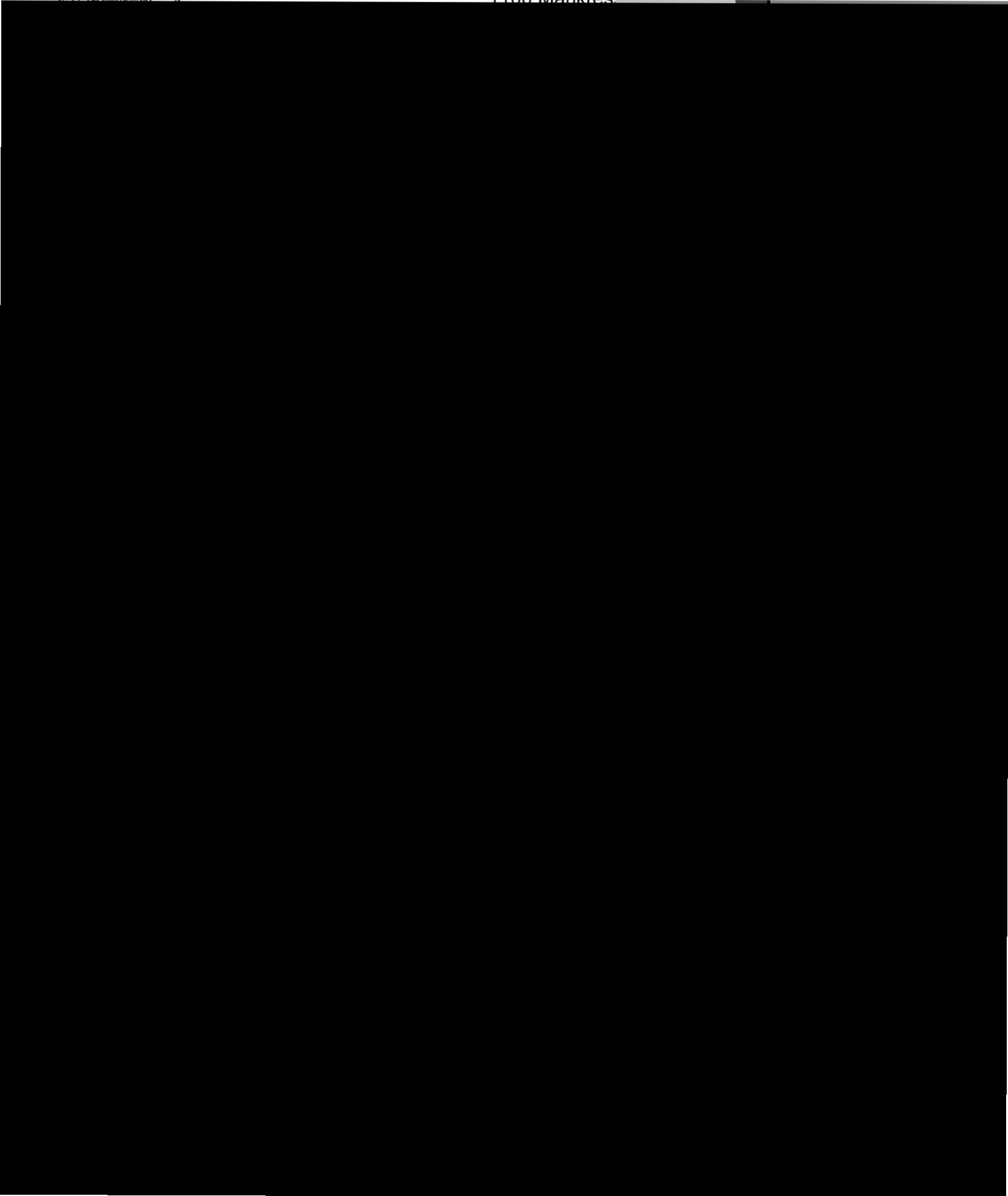


Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13

1100 Markkress Road



Cherry Hill Board of Fire Commissioners Agenda

The Board took a short recess at 19:08 hours and reconvened at 19:23 hours.

PRESENTATION OF MINUTES

Motion by Commissioner Lipsett seconded by Commissioner Kelly to accept the Regular Meeting minutes from the June 19, 2025 Meeting.

ROLL CALL VOTE

ARROYO

YEA

BOBAN

YEA

TREASURER'S REPORT

PSA Fiorentini read the Treasurer's Report into the record; the opening balance in the cash accounts as of June 1 was \$16,143,243.97; June receipts totaled \$2,669,135.20; June disbursements totaled \$3,248,810.27 leaving a closing balance of \$15,563,568.90 as of June 30, 2025, which resulted in a net use of cash totaling \$579,675.67. One notable bill to TD Bank in the amount of \$619,950.01 for a bond and interest payment was mentioned.

Motion by Commissioner Doran and seconded by Commissioner Kelly to accept Treasurer's Report and the bill list totaling \$728,327.77 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	ABSENT

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

RESOLUTION #25-07-17-01	RESOLUTION ACKNOWLEDGING THE RETIREMENT OF BATTALION CHIEF RAYMOND P. REIS
RESOLUTION #25-07-17-02	RESOLUTION TO APPOINT A FIRE LIEUTENANT
RESOLUTION #25-07-17-03	RESOLUTION TO APPOINT PER DIEM EMTS
RESOLUTION #25-07-17-04	RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR HEALTH INSURANCE CONSULTING & BROKER SERVICES

RESOLUTION #25-07-17-05	RESOLUTION AUTHORIZING AN INCREASE IN THE BID THRESHOLD AND AUTHORITY TO AWARD "WINDOW CONTRACTS"
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PUBLIC COMMENT - NONE

Motion by Commissioner Arroyo and seconded by Commissioner Kelly to accept Resolutions #25-07-17-01 through #25-07-17-05 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	ABSENT

Motion by Commissioner Lipsett to close Public Meeting at 19:28 hours to go into executive caucus meeting seconded by Commissioner Doran. Motion carried.

RESOLUTION #25-07-17-06	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 - None

Motion by Commissioner Lipsett and seconded by Commissioner Doran to accept Resolution #25-07-17-06 as read. Motion carried.

ROLL CALL VOTE

ARROYO	YEA
DORAN	YEA
KELLY	YEA
LIPSETT	YEA
MULHOLLAND	ABSENT

OPENED MEETING

Motion by Commissioner Arroyo at 19:34 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

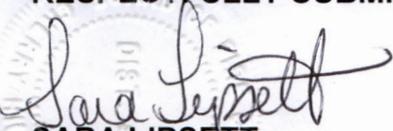
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

No public comments were received.

MOTION TO ADJOURN MEETING

Motion by Commissioner Lipsett and seconded by Commissioner Arroyo to adjourn meeting at 19:35 hours. Motion carried.

RESPECTFULLY SUBMITTED,


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