



# Cherry Hill Board of Fire Commissioners

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

*Chairperson*  
Kellie A. Montana

*Secretary / Clerk*  
William T. McCargo

*Treasurer*  
William P. Kelly

*At Large*  
Sara Liosett

*At Large*  
John J. Mulholland, Jr.

## **MINUTES SPECIAL MEETING** **DECEMBER 1, 2020**

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 November 18, 2020.

**SPECIAL NOTICE OF THIS MEETING WAS POSTED ON THE CHERRY FIRE DEPARTMENT WEBSITE TO COMPLY WITH THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.**

**THIS MEETING WILL BE HELD VIA ZOOM.**

### **CALL TO ORDER**

Public meeting call to order at 19:30 hours .

### **FLAG SALUTE**

### **ROLL CALL**

KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT
MULHOLLAND	PRESENT

Also present; Fire Chief Callan, AC Baum, AC Houlihan, EMSBC Milsted, PSA Fiorentini

### **OATH OF OFFICE**

Commissioner William T. McCargo was sworn into office by Fire Commissioner Chairperson Kellie Montana.

Newly elected Commissioner John J. Mulholland Jr. was sworn into office by Assemblyman William F. Moen Jr.

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

A motion was made by Commissioner Kelly and seconded by Commissioner McCargo to appoint Kellie Montana as Chairperson of the Board of Fire Commissioners for the calendar year 2021.

**ROLL CALL VOTE**

KELLY	YEA
LIPSETT	ABSTAINED
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	ABSTAINED

A motion was made by Commissioner McCargo and seconded by Commissioner Montana to appoint William Kelly as Treasurer of the Board of Fire Commissioners for the calendar year 2021.

**ROLL CALL VOTE**

KELLY	YEA
LIPSETT	ABSTAINED
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	ABSTAINED

A motion was made by Commissioner Kelly and seconded by Commissioner Montana to appoint William T. McCargo as Secretary/Clerk of the Board of Fire Commissioners for the calendar year 2021.


**ROLL CALL VOTE**

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Kelly and seconded by Commissioner Lipsett to adjourn meeting at 19:38 hours. Motion carried.*

**RESPECTFULLY SUBMITTED**

  
**WILLIAM T. MCCARGO**  
**CLERK, B.O.F.C. DIST. #13**