



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
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Chairperson
Kellie A. Montana

Secretary / Clerk
William T. McCargo

Treasurer
William P. Kelly

At Large
Sara Lipsett

At Large
John J. Mulholland, Jr.

MINUTES FOR REGULAR MEETING **MAY 17, 2021**

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 10, 2020.

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

THIS MEETING WAS HELD VIA ZOOM.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT
MULHOLLAND	PRESENT

Also present: Fire Chief Callan, AFC Baum, AFC Houlihan, EMSBC Milsted, CFO Foley and PSA Fiorentini.

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Regular meeting minutes from the April 19, 2021 Meeting.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On file

FIRE CHIEF'S REPORT

Attended Camden County Fire Coordinator's meeting via VTC.
Attended Camden County Fire Chiefs Executive Board and Regular meetings via VTC.
Attended Cherry Hill Township meeting via VTC.
Attended monthly Field Command Office meeting.
Attended bimonthly Logistics/Purchasing meetings.
Attended weekly Accreditation meetings.
Attended bimonthly Training Division meetings.
Attended monthly Board Prep meetings.
Attended monthly Labor Management meeting.
Attended OFC meeting with Rehab members.
Attended Fire District Zoom call meeting.

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of April 1st was \$7,094,222.30. April receipts totaled \$5,405,334.13, April disbursements totaled \$5,168,489.90 leaving a closing balance of \$7,331,066.53 as of April 30, 2021, which resulted in a net use of cash totaling \$236,844.23. Notable disbursement for this month was the annual PFRS and PERS contribution totaling \$3,336,903.00.

Motion by Commissioner McCargo and seconded by Commissioner Kelly to accept Treasurer's Report and the bill list totaling \$865,887.28 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

Motion by Commissioner Mulholland and seconded by Commissioner Montana to approve the amendment to the Virtua Transport Agreement as submitted for the effective dates of August 1, 2021 and ending on July 31, 2022.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

READING OF RESOLUTIONS

RESOLUTION #21-05-17-01

RESOLUTION TO EXTEND THE EXPIRATION DATE OF THE FIRE / EMS OFFICERS PROMOTION LIST

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner McCargo to accept Resolution #21-05-17-01 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-05-17-02

RESOLUTION TO EXTEND THE CURRENT FIREFIGHTER ELIGIBILITY LIST

PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #21-05-17-02 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-05-17-03

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT FOR GRASS CUTTING, TRIMMING, EDGING AND GROUNDS KEEPING

PUBLIC COMMENT - NONE

Motion by Commissioner McCargo and seconded by Commissioner Montana to accept Resolution #21-05-17-03 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-05-17-04

RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE MARSHAL/FIRE OFFICIAL

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Lipsett to accept Resolution #21-05-17-04 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-05-17-05

RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE PREVENTION SPECIALIST

PUBLIC COMMENT - NONE

Motion by Commissioner McCargo and seconded by Commissioner Kelly to accept Resolution #21-05-17-05 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-05-17-06

RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE LIEUTENANT

PUBLIC COMMENT- NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #21-05-17-06 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

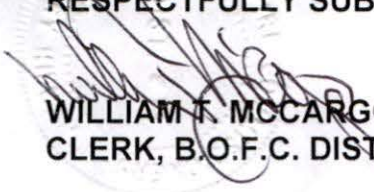
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:10 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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