



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
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 **JUNE 21, 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 GOVENOR MURPHY.

THIS MEETING WAS HELD IN PERSON AND VIA ZOOM.

CALL TO ORDER

Public meeting call to order at 19:02 hours.

FLAG SALUTE

ROLL CALL

KELLY	ABSENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT
MULHOLLAND	PRESENT

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

OATH OF OFFICE

Fire Chief Callan welcomed family and friends of Lt. Justin Brown and gave opening remarks for his promotional ceremony. Fire Commissioner Kellie Montana swore in Lt Justin Brown after which the Board recessed at 19:05 hours and reconvened at 19:13 hours.

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Regular meeting minutes from the May 17, 2021 Meeting.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

Motion by Commissioner McCargo seconded by Commissioner Mulholland to accept the Special meeting minutes from the May 20, 2021 Meeting.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	ABSTAINED
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

Motion by Commissioner Montana seconded by Commissioner Lipsett to accept the Special meeting minutes from the May 28, 2021 Meeting.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	ABSTAINED
MONTANA	YEA
MULHOLLAND	YEA

CORRESPONDENCE

On File

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Callan. The complete report is on file.

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 weekly Accreditation meetings.
Attended bimonthly Training Division meetings.
Attended monthly Board Prep meetings.
Attended OFC meeting with Fire Police 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 May 1st was \$7,331,066.53. May receipts totaled \$334,941.39, May disbursements totaled \$1,967,170.51 leaving a closing balance of \$5,698, 837.41 as of May 31, 2021, which resulted in a net use of cash totaling \$1,632,229.12. CFO Foley noted that he transferred one million dollars from the reserves accounts into the general fund to cover operating costs, these funds will be reimbursed in the fourth quarter of the budget year.

Motion by Commissioner McCargo and seconded by Commissioner Montana to accept Treasurer's Report and the bill list totaling \$636,685.14 as read. Motion carried.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

OLD BUSINESS

None

NEW BUSINESS

A motion by Commissioner Montana and seconded by Commissioner McCargo to transfer \$238,355.00 from the Capital Fund to the General Fund for the purpose of offsetting the PFRS and PERS annual pension payment for the 2021 budget year. This amount represents the difference between the 2020 annual payment and the 2021 annual payment.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

- Commissioner Montana announced that she would be resigning her position as Fire Commissioner effective July 29, 2021 and would follow up with a letter to the Board.

Commissioners Lipsett and Mulholland thanked Commissioner Montana for her years of service to the Board of Fire Commissioners.

READING OF RESOLUTIONS

RESOLUTION #21-06-21-01

RESOLUTION ACKNOWLEDGING THE RETIREMENT OF LIEUTENANT HARRY L. CRANMER

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #21-06-21-01 as read. Motion carried.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-06-21-02

RESOLUTION MEMORIALIZING THE APPOINTMENT OF A FIRE LIEUTENANT

PUBLIC COMMENT - NONE

Motion by Commissioner Mulholland and seconded by Commissioner Montana to accept Resolution #21-06-21-02 as read. Motion carried.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

RESOLUTION #21-06-21-03

**RESOLUTION APPROVING THE PURCHASE OF ONE
(1) 2022 FORD F550 CAB & CHASSIS CREW CAB 4X4
RACE RED USING NJ STATE CONTRACT T-2102**

PUBLIC COMMENT - NONE

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #21-06-21-03 as read. Motion carried.

ROLL CALL VOTE

KELLY	ABSENT
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA
MULHOLLAND	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

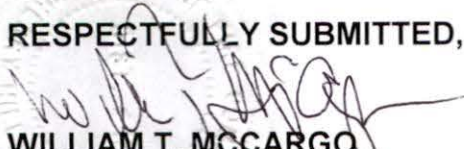
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:25 hours. Motion carried.

RESPECTFULLY SUBMITTED,


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