



Cherry Hill Board of Fire Commissioners

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

Chairperson

Secretary/Clerk
William T. McCargo

Treasurer
William P. Kelly

At Large
Sara Lipsett

At Large
John J. Mulholland, Jr.

MINUTES SPECIAL MEETING **JULY 29, 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 July 22, 2021.

CALL TO ORDER

Public meeting call to order at 18:00 hours .

ROLL CALL

KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MULHOLLAND	PRESENT

Also present: Fire Chief Callan and PSA Fiorentini.

CLOSED PUBLIC MEETING

Motion by Commissioner Lipsett to close Public Meeting at 18:01 hours to go into executive caucus meeting seconded by Commissioner Mulholland. Motion carried.

RESOLUTION #19-07-29-01

**AUTHORIZING THE BOARD TO EXCLUDE THE
PUBLIC IN ORDER TO DISCUSS CERTAIN
MATTERS PERTAINING TO PERSONNEL
AND/OR LITIGATION MATTERS**

Motion by Commissioner Lipsett and seconded by Commissioner Mulholland to accept Resolution #19-07-29-01 as read. Motion carried.

ROLL CALL VOTE

KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

OPEN MEETING

Motion by Commissioner Lipsett at 18:33 hours to open to the public, seconded by Commissioner Mulholland. Motion carried.

After the Closed Session, a motion was made by Commissioner Mulholland and seconded by Commissioner Kelly to appoint Commissioner Lipsett as Chairperson of the Board.

ROLL CALL VOTE


KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MULHOLLAND	YEA

After the motion passed, Fire Chief Callan administered the oath of office to Chairperson Lipsett.

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner McCargo to adjourn meeting at 18:37 hours. Motion carried.

RESPECTFULLY SUBMITTED


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