



CHERRY HILL BOARD OF FIRE COMMISSIONERS

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

Chairperson
Hugh H. "Skip" Gibson, IV

Secretary / Clerk
Robert A. Campagna

Treasurer
William P. Kelly

At Large
Kellie Montana

At Large
William T. McCargo

MINUTES FOR AGENDA MEETING APRIL 3, 2017

OPEN PUBLIC MEETING

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 March 9, 2017.

CALL TO ORDER

Called to Order – 18:00 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, AC Callan, BC McGeady, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- AC Callan reported that the department is still testing the Active911 program with Station 24. Additional data is being added to the program.
- Fire Chief Kolbe briefed the Board on the hiring status of the Firefighter and EMS positions. He also reported on the recent meeting with the Executive Board of CHAACA regarding minority hiring.
- Fire Chief Kolbe briefed the Board on a recent discussion at the Camden County Fire Chief's meeting about a committee to explore manpower shortages in some of the County Fire Departments. Cherry Hill Fire Department will have a representative on the committee.
- PSA Fiorentini reported that 1st Colonial Bank has reinstated the nonrefundable letter of credit with the Township Community Development office in anticipation of the site work for the training grounds.

- PSA Fiorentini updated the Board on the pending legislation that will allow the Fire District to move the election date to the date of the General Election in November. Attorney Braslow reports that they are still working on the language in the bill and not to expect any movement in April since that is when the State budget is discussed.
- BC McGeady reported that the new BC response vehicle is now in service. The Board thanked BC McGeady for his work on that project. BC McGeady reported on the continuing training that is taking place within the Department along with our mutual aid partners

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:21 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #17-04-03-04	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-04-03-04 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:41 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:41 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



**ROBERT A CAMPAGNA
CLERK, B.O.F.C. DIST. #13**