



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone : (856) 795-9805
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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 MAY 8, 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	ABSENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, B/C Baum, EMS Lt. Lewis, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- Commissioner Gibson briefed the Board on the topics that he and Commissioner Kelly discussed with the Labor Management Team at their monthly meeting. Topics included career survival issues, personnel issues at work, and cancer awareness and prevention.
- Commissioner Gibson reminded all Commissioners and staff to complete their financial disclosure forms.
- Fire Chief Kolbe distributed a draft of the Reserve Policy & Business Plan for the Board to review and comment on.
- A/C Callan is attending a Public Safety Forum hosted by the Camden County Board of Freeholders tonight at the Cooper River Boat House.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe distributed a draft of the proposed "Civilian Forum" for discussion. The plan would be to initiate the program in conjunction with Fire Prevention Week.
- Fire Chief Kolbe discussed the upcoming notice for the firefighter testing and the Facility and Warehouse position.
- Fire Chief Kolbe briefed the Board on the purpose of the Camden County Fire Chief's Resource Deployment Committee.
- Fire Chief Kolbe distributed a draft of the proposed budget submitted by the Camden County Improvement Authority for the construction of a new fire station.
- EMS Lt. Lewis reported that EMS has responded to 3,734 calls to date. The new hire orientation is continuing and full time testing is underway. The office space at Station 22 is being renovated by CHFD staff. EMS Lt. Lewis distributed the EMS activity report for the month of April.
- B/C Baum discussed the recent fire incident at 616 Hollywood Avenue. He also reported on the "Adopt a School Program" and the Star Games at Cherry Hill HS West. The Field Command Office continues to review the training initiatives for the remainder of the year.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:54 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #17-05-08-09	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 McCargo to accept Resolution #17-05-08-09 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 19:10 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 19:10 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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