



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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

WORKSHOP AGENDA MINUTES MAY 18, 2017

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 mailed to the official newspapers and advertised March 9, 2017.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

ROLL CALL

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| CAMPAGNA | PRESENT |
| GIBSON | PRESENT |
| KELLY | PRESENT |
| MCCARGO | PRESENT |
| MONTANA | PRESENT |

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

DISCUSSION ITEMS

- PSA Fiorentini briefed the Board on a proposal from American Tower regarding a lump sum offer for a perpetual easement for the communications tower located at Station 6. The Board will take the offer under advisement.
- PSA Fiorentini briefed the Board on the proposed legislation to change the Fire District election date; the bill is currently working its way through the Assembly.
- PSA Fiorentini reminded the Board that the June 6, 2017 primary election will be taking place in the fire stations. All stations will be prepared for the election workers.
- CFO Foley reported that the annual audit is underway and a Board member will be interviewed as part of the audit on Tuesday.
- B/C McGeady reported that Rescue Task Force continues and Station 24 personnel have been training on the use of the boat that is located in their station. Route 70 construction has now reached the area of Station 24;

Captain West is monitoring the progress. A walkthrough of the Kennedy Hospital expansion is being scheduled.

- EMS Lt. Lewis reported that EMS has responded to 4,061 calls for service to date. He further reported that one new hire has been cleared to respond and that the full time interviews are underway. EMS Lt. Lewis reported on the recent meeting that was held at Camden Catholic HS regarding the current Opioid abuse problem facing the first responders.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:16 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

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|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|
| RESOLUTION #17-05-18-01 | RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-05-18-01 as read. Motion carried.

ROLL CALL VOTE

| | |
|----------|---------|
| CAMPAGNA | PRESENT |
| GIBSON | PRESENT |
| KELLY | PRESENT |
| MCCARGO | PRESENT |
| MONTANA | PRESENT |

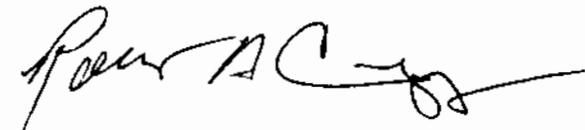
OPENED MEETING

Motion by Commissioner Montana at 18:55 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 18:55 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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