



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress 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 REGULAR MEETING **JULY 6, 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 published in the official newspapers on March 9, 2017.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, CFO Foley and PSA Fiorentini

MINUTES

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Agenda, Regular and Closed meeting minutes from the July 6, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

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

Reviewing Draft of Annual Compliance Report for Accreditation.
Notified that we are scheduled for a Pension/Benefits audit.
Interviewed candidates for Facility & Warehouse Manager opening; offer made to one candidate.
Met with Community Development on Township Master Plan.
Pre-Construction Meeting for training site-work.
EMS assisted with a turnpike call at Exit 2; transported two patients to Kennedy.
Met with Kennedy ER Management Staff regarding turn around issues; will continue to meet quarterly.
Met with Cooper Hospital OEM regarding Heroin Exposure.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$547,133.34 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

None

RESOLUTION SECOND READING

Motion by Commissioner Montana and seconded by Commissioner Gibson to open the Public Hearing on Resolution #17-06-01-04. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION # 17-06-01-04	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF FACILITY & WAREHOUSE MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-06-01-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing on Resolution #17-06-01-04. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 17-07-06-01	RESOLUTION TO ESTABLISH A CAREER EMT HIRING LIST
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-07-06-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION # 17-07-06-02

RESOLUTION APPROVING THE ANTICIPATED ITEM OF REVENUE AND APPROPRIATIONS TO THE 2017 FIRE DISTRICT BUDGET – FY 18 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS HAZMAT TRAINING SUBGRANT

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-07-06-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION # 17-07-06-03

RESOLUTION AUTHORIZING 2 YEAR CONTRACT EXTENSION FOR EMS MEDICAL BILLING SERVICES PROJECT #EMS2014-001

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-07-06-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION # 17-07-06-04

RESOLUTION AUTHORIZING THE APPOINTMENT OF TWO CAREER EMTS TO FILL EXISTING VACANCIES

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-07-06-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:13 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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