



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 AUGUST 3, 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 19:15 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	ABSENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

MINUTES

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

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
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.

- Attended Webinar Presentation on Kronos System.
- Toured Keystone Facility.
- Met with Rehab to discuss modifications to 1385.
- Met with Voorhees Township HR manager to discuss Fire & EMS CBA concepts.
- Attended the Camden County EMS Chiefs Association Meeting (July 25).
- Acting EMS Officer classes have started.
- EMS Training taught Homeland Security Officers Bleeding Control & Officer Down.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly list totaling \$502,563.42 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

A motion was made by Commissioner Montana and seconded by Commissioner McCargo to memorialize the amendment to the original transport Agreement between Cherry Hill Fire District #13 and Virtua Health, Inc. for one year effective October 1, 2017 through September 30, 2018. Motion was approved as read, all voted in favor.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 17-08-03-01	RESOLUTION TO APPOINT A FACILITY AND WAREHOUSE MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-08-03-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-08-03-02	RESOLUTION STATING THAT THE BOARD OF FIRE COMMISSIONERS FOR FIRE DISTRICT #13 HAS REVIEWED THE REPORT OF AUDIT FOR 2016
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-08-03-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-08-03-03	RESOLUTION AWARING BID FOR MODULAR FIRE TRAINING SIMULATOR PROJECT #OFC2017-003
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-08-03-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:35 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

RESOLUTION # 17-08-03-04

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

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Gibson to accept Resolution #17-08-03-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 19:46 hours to open meeting to the public, seconded by Commissioner Gibson. Motion carried.

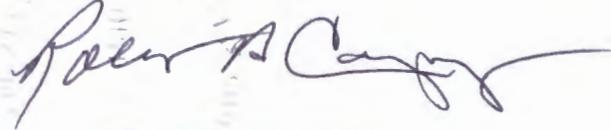
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Gibson to adjourn meeting at 19:47 hours. Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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