



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
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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 OCTOBER 19, 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 18:10 hours.

FLAG SLAUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

Board Chairman Gibson thanked all in attendance for tonight's Awards and Promotions and introduced Fire Chief Kolbe who presented the Department's awards.

The Departmental Citizen Award was presented to Dr. Jesse Lomonaco, Justin Benejan and Giorgina Rivera-Vargas for their assistance to an unconscious person on November 27, 2016 at the LA Fitness Center.

The Departmental Services Recognition Award was presented to Haddon Fire Department EMT's Brick & Eckman and Virtua Medics Buscio, Carey and Twisdale for their action at a motor vehicle accident on August 24, 2017 that was subsequently changed to a cardiac arrest, due to their quick action the patient survived the motor vehicle accident. Also, on this incident the Department EMS Incident – Individual Awards were presented to EMS Lt. Croshaw and Fire Department members Lt Rostrom, Firefighters Carlin, Kinky and Miller.

A Unit Citation was presented to Captain DeLuca and Firefighters Fiorentini, Sample and Sarli-Prelle for their action with Rescue 13 at an aircraft incident in Lindenwold on October 19, 2016.

A Unit Citation was presented Lt. Cranmer and Firefighters DeLuca, Jackson and Marsden for their actions with Ladder 1334 at a dwelling fire on January 31, 2017. A Distinguished Service Citation was presented to Firefighter Jackson for the same incident.

A Distinguished Service Citation was presented to Lt. Kinky and Firefighters DiDomenico, Gerace and Williams for their actions with Engine 1352 at a dwelling fire in Pennsauken on April 19, 2017.

A Unit Citation was presented to EMT Busch, MICP Wegrzyn and Firefighter Cornforth while assigned to BLS unit 1392 for their actions on a pediatric cardiac arrest on July 28, 2017.

A Staff Achievement with Distinction award was presented to FF Moore for demonstrating initiative in numerous subject matters and areas of operation within the Cherry Hill Fire Department.

Fire Chief Kolbe acknowledged the recent rescue that was performed by FF's Marcussen and Gottsch at the Colonial Apartments fire on October 16, 2017. FF's Marcussen and Gottsch removed an occupant from a fifth apartment balcony by way of the aerial devise from Ladder 1324. This rescue will be formally recognized at next year's awards ceremony.

At the conclusion of the Awards Ceremony the Board went into a short recess at 18:36 hours and reconvened the meeting at 19:00 hours.

Fire Chief Kolbe announced that the following promotions would take place: Firefighter Stephen Marsh to Lieutenant who was sworn in by Fire Commissioner Robert Campagna; Lieutenant Edward McCorkle to Captain who was sworn in by Fire Commissioner William McCargo; Captain Wade Houlihan to Battalion Chief who was sworn in by Fire Commissioner Kellie Montana, and Battalion Chief Kenneth L. Baum to Assistant Fire Chief who was sworn in by Fire Commissioner Gibson.

After the promotions and swearing in ceremony the Board took a short recess at 19:11 hours and reconvened at 19:37 hours for the completion of the meeting.

DISCUSSION ITEMS

- Commissioner Gibson gave the Board an overview of the meeting he and Commissioner Kelly had with the Mayor. Topics discussed were retiree health care, overtime, best practices and labor contracts. A meeting will be scheduled with the Mayor and his staff at Central Command to further discuss the topics.
- Fire Chief Kolbe reviewed with the Board the status of the motor maintenance division; the Fire Chief is proposing a part time mechanic position in the 2018 budget, the proposed storage building project is on hold at this time and the department is not taking on any new shared service agreements at this time.

- Fire Chief Kolbe reported that the site work for the new training props is progressing with a tentative date of delivery of the props to be the end of December.
- Fire Chief Kolbe updated the Board on the current status of the FireWatch program. The Fire Chief has not received any direction from the County as to whether or not the agreement going forward will be considered a contract or a shared service as it has been since the beginning. The Board will consider the options of continuing the program.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 20:10 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #17-10-19-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-10-19-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

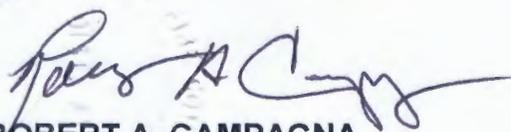
OPENED MEETING

Motion by Commissioner Montana at 20:15 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 20:15 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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