



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 **OCTOBER 5, 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	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

- Fire Chief Kolbe and CFO Foley reviewed two new scenarios for the 2018 proposed budget; one with a tax increase and one without. Both scenarios reflect an increase in the Township ratables although the actual ratable figure is not expected until late October. Scenario one would have an estimated annual tax increase of twenty four dollars on the average assessed home in Cherry Hill; the second scenario would use funds from reserves to offset a tax increase. The consensus of the Board was to wait until the ratable number is received before a decision is made.
- Fire Chief Kolbe updated the Board on the training project; the site contractor continues to prepare the foundation for the MODx containers which are anticipated to be delivered in December, and the colors for the

training props have been chosen; Medium Bronze for the exterior walls and Dark Red for the doors and windows.

- B/C McGeady reported that the Rescue Apparatus Committee continues to meet and is working on an estimate of the cost for the vehicle. The SCBA class continues at Central Command along with water evolution training.
- EMS Lt. Lewis reported that EMS has responded to 8,392 calls for service to date which is 498 calls up from last year. Per Diem EMT interviews continue and the NJEMS conference will take place next week in Atlantic City. The new EMS vehicle is at the Motor Maintenance Shop being outfitted with computers and striping.
- Commissioner Gibson acknowledged the positive comments he has received regarding the EMS personnel.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:32 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #17-10-05-05	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 #17-10-05-05 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

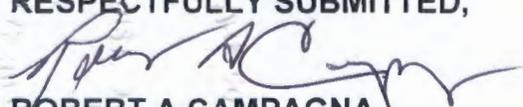
OPEN MEETING

Motion by Commissioner Montana at 18:45 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 18:45 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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