



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

SPECIAL MEETING MINUTES OCTOBER 12, 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 October 10, 2017.

CALL TO ORDER

Public meeting call to order at 18:00 hours .

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also in attendance: Fire Chief Kolbe and PSA Fiorentini

This Special Meeting was called for the purpose of interviewing two candidates for the position of Assistant Fire Chief; Battalion Chief Thomas Gaeta is scheduled for 18:00 hours and Battalion Chief Kenneth Baum is scheduled for 19:00 hours. The Interviews will be held in closed session with the Board members and Fire Chief Kolbe.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close Public Meeting at 18:00 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION # 17-10-12-01

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

PUBLIC COMMENT: NONE

Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Resolution #17-10-12-01 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 20:02 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

Prior to entertaining a motion to appoint a new Assistant Fire Chief, Commissioner Gibson, on behalf of the entire Board, wanted to thank both candidates for their excellent presentations and their contributions and dedication to the Cherry Hill Fire Department.

RESOLUTION # 17-10-12-02	RESOLUTION APPOINTING KENNETH L. BAUM AN ASSISTANT FIRE CHIEF
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PUBLIC COMMENT: NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-10-12-02 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 20:07 hours. Motion carried.

RESPECTFULLY SUBMITTED



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