



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Marlkress 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** **NOVEMBER 16, 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 November 10, 2017.

### **CALL TO ORDER**

Public meeting call to order at 18:00 hours.

### **FLAG SALUTE**

### **ROLL CALL**

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, A/C Baum, B/C Houlihan, EMS Lt. Allen, CFO Foley and PSA Fiorentini.

Note: This meeting was changed to a regular meeting to allow the Board to pass a motion to schedule a Special Capital Meeting for Monday, December 4, 2017 in order to secure voter approval for a capital vehicle purchase which will include one 2018 Pierce Fire engine and one 2018 Pierce Rescue Truck in the amount not to exceed \$1,700,000.00.

*A motion was made by Commissioner Montana and seconded by Commissioner Campagna to schedule a Special Capital meeting for Monday, December 4, 2017 to be held at the Central Command building between the hours of 2:00 pm and 9:00 pm.  
Motion Carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**DISCUSSION ITEMS**

- CFO Foley reminded the Board that the 2018 Budget will be introduced for approval at the December 7, 2017 meeting.
- Fire Chief Kolbe reviewed the agenda for the meeting with the Mayor and his staff which is scheduled for Monday, November 20, 2017.
- Fire Chief Kolbe reviewed the number of applicants who attended the firefighter test which was given on Saturday, November 11, 2017. A total of 254 applicants took the test out of a total of 537 who applied.
- Fire Chief Kolbe reviewed the dates for the upcoming platoon meetings; the dates are December 13, 18 & 19 with morning and afternoon sessions. Fire Chief Kolbe also stated that the oath of office for the 2016 class of probationary firefighters will be given at the December Workshop Meeting scheduled for December 21, 2017.
- EMS Lt. Allen reported that call volume remains busy and that December call volume usually increases with the holiday season.
- B/C Houlihan reported that CHFD completed "RUST" training with Camden Fire Department and the Winslow Fire Department and Rescue Task Force training was conducted with CHPD at the Carusi School. He also reported that the "Santa" detail is being prepared by the Field Command Office.

Commissioner Montana asked for any public comments before the Board enters into a closed session. Hearing none, a motion was made to close the public portion of the meeting.

**READING OF RESOLUTION**

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

<b>RESOLUTION # 17-11-16-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-16-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

*Motion by Commissioner Montana at 18:30 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

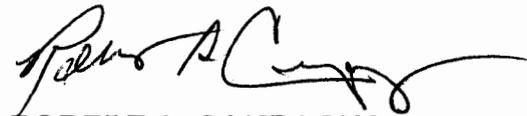
**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 18:30 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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