



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

AGENDA FOR REGULAR MEETING JANUARY 4, 2018

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 _____ hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Special meeting minutes from the December 4, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Agenda, Regular and Closed Agenda meeting minutes from the December 7, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

*Motion by Commissioner _____ seconded by Commissioner _____
to accept the Workshop meeting minutes from the December 21 2017 Meeting.*

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

*Motion by Commissioner _____ and seconded by Commissioner _____
to accept Treasurer's Report as read. Motion carried.*

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OLD BUSINESS

NEW BUSINESS:

Motion to open the Public Hearing for the adoption of the 2018 Budget.

Motion by Commissioner _____ and seconded by Commissioner _____ to open the Public Hearing for the Adoption of the 2018 Budget. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion to close the Public Hearing.

Motion by Commissioner _____ and seconded by Commissioner _____ to closed the Public Hearing. Motion carried.

READING OF RESOLUTION

RESOLUTION #18-01-04-01	RESOLUTION TO AMEND THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3 FISCAL YEAR FROM JANUARY 1, 2018 TO DECEMBER 31, 2018
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #18-01-04-02	RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO THE 2017 BUDGET
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION #18-01-04-03	RESOLUTION TO CANCEL UNEXPENDED BALANCES
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-04	RESOLUTION AUTHORIZING BIDS FOR EMS SUPPLY PRICING PROJECT #EMS2018-001
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-05	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE CITY OF CAMDEN
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-06	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BERLIN TOWNSHIP FIRE DISTRICT #1
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-07	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND PINE HILL FIRE DISTRICT #1
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-08	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND EVESHAM FIRE DISTRICT #1
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-09	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF LAWNSIDE
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-09 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-10	RESOLUTION AWARDDING BID OPERATING LEASE FOR AMBULANCE PROJECT #EMS2017-004
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-10 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-11	RESOLUTION APPROVING ENTERING INTO LEASE FOR AMBULANCE PROJECT #EMS2017-004
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-11 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 18-01-04-12	RESOLUTION TO ADOPT A BUDGET FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-12 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

RESOLUTION #18-01-04-13	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #18-01-04-13 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED,

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