



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress 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 WORKSHOP MEETING DECEMBER 21, 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 18:02 hours.

FLAG SLAUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	ABSENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Baum and PSA Fiorentini.

OATH OF OFFICE

Fire Chief Kolbe welcomed the family and friends of Recruit Class 16-24 that came to witness the swearing in of the probationary firefighters. Fire Chief Kolbe explained what was involved in their first year as a probationary firefighter with the Cherry Hill Fire Department.

At this time Fire Commissioner Campagna swore in Firefighters Schetter, Vrana, Diamanti, Carlin, Ferguson, Jackson and Walters. After the swearing in, the Board took a short recess at 18:08 hours and reconvened at 18:27 hours.

DISCUSSION ITEMS

- Fire Chief Kolbe reported that the 2018 budget was submitted to the Local Finance Board and we are awaiting their response.
- Fire Chief Kolbe reported that the training props are in the process of being

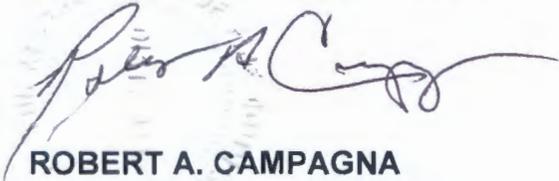
delivered and installed; completion is estimated to be the end of 2017.

- Fire Chief Kolbe reported on the meeting with Idea Lab to discuss the 2018 budget and election mailer. A draft will be submitted for the Board to review.
- Fire Chief Kolbe reported that the Platoon Meetings were conducted during the month of December.
- Proposals for the LOSAP funds were received today and are being reviewed.
- The new fees for the Motor Maintenance Shared Services agreements were discussed and will be approved by motion at the January meeting.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 18:35 hours. Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written over a faint circular stamp.

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