



# 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 FOR AGENDA MEETING DECEMBER 7, 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 – 18:07 hours

### ROLL CALL

|          |         |
|----------|---------|
| CAMPAGNA | PRESENT |
| GIBSON   | PRESENT |
| KELLY    | PRESENT |
| MCCARGO  | PRESENT |
| MONTANA  | PRESENT |

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

### DISCUSSION ITEMS

- Commissioner Gibson briefed the Board on the recent presentation of the NJ FirstNet Program.
- CFO Foley briefed the Board on the 2018 budget proposal and budget transfers that will be presented at the regular meeting for approval.
- Fire Chief Kolbe briefed the Board on a proposal from the Clementon Fire Department for a Shared Service Agreement for a backup system for fire investigations when their primary investigators are not available. A draft agreement will be prepared for further discussion.
- Fire Chief Kolbe presented the Board with the Firefighter written exam results; the physical agility test will be performed in the spring of 2018.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe discussed a proposal from the Professional Firefighters Association of NJ to present a "Fire Ops 101" class at the CHFD site on Markkress Road. The focus of the class is on elected officials and the media. The Board's consensus was to proceed with the proposal.
- Fire Chief Kolbe advised the Board that a meeting is scheduled to discuss the 2018 budget mailer.
- Fire Chief Kolbe reviewed the 2018 – 2020 Strategic Plan that will be approved by a motion at the regular meeting.
- Fire Chief Kolbe reviewed the upcoming Platoon Meetings that are scheduled for the month of December.
- Fire Chief Kolbe updated the Board on the training site improvements; the site work has been completed and the training props are scheduled for delivery later this month.
- B/C Gaeta reported that stokes basket training continues at the Melitta Coffee site.
- EMS Lt. Croshaw distributed the November EMS statistics to the Board. He also stated that EMS runs should break 11,000 for 2017.

Prior to going into a closed session Commissioner Gibson asked for any public comment;

Timothy Shannon, President of IAFF Local 2663, asked the Board what the impact of the proposed tax increase would have on the average homeowner in Cherry Hill. CFO Foley responded that on the average home assessed at \$230,000.00 the monthly increase would be \$1.96.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:25 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

|                                |  |
|--------------------------------|--|
| <b>RESOLUTION #17-12-07-05</b> | <b>AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS</b> |
|--------------------------------|--|

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-12-07-05 as read. Motion carried*

**ROLL CALL VOTE**

|          |     |
|----------|-----|
| CAMPAGNA | YEA |
| GIBSON   | YEA |
| KELLY    | YEA |
| MCCARGO  | YEA |
| MONTANA  | YEA |

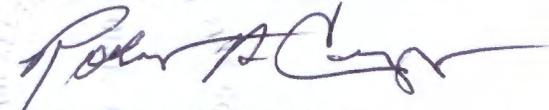
**OPEN MEETING**

*Motion by Commissioner Montana at 19:02 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 19:02 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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