



# 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 REGULAR MEETING DECEMBER 7, 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 March 9, 2017.

### CALL TO ORDER

Public meeting call to order at 19:03 hours.

### FLAG SALUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also, present; Fire Chief Kolbe, A/C Callan, A/C Baum, CFO Foley and PSA Fiorentini

### MINUTES

*Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Agenda, Regular and Closed Agenda meeting minutes from the November 2, 2017 Meeting.*

### ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Regular and Closed meeting minutes from the November 16, 2017 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	ABSTAINED
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**CORRESPONDENCE – ON FILE**

Commissioner Gibson commented on the thank you note and donation from the Smith family for the support CHFD showed during the funeral service for their son, Kenneth.

**FIRE CHIEF'S REPORT**

Attended meeting with Mayor.  
Conducted Recruit Graduation on 11/3.  
Conducted Firefighter Written Exam on 11/11.  
Attended PIA Cooper Landing Road and Kingston Drive.  
On-Line Lunch Fire Safety Discussion with Dr. Meloche.  
Attended Camden County EMS Chiefs Association Meeting.  
EMS & Fire participated in a RTF/ASHE drills with CHPD.

**TREASURER'S REPORT**

CFO Foley pointed out three notable invoices; Jahnke & Sons Construction in the amount of \$84,306.46 for training props, Municipal Emergency Services in the amount of \$27,778.93 and Nat Alexander Company in the amount of \$29,637.76 both of which were for fire equipment.

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$753,720.57 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS:**

*A motion was made by Commissioner Montana and seconded by Commissioner McCargo to withdraw the appeal against the Local Finance Board's decision after reviewing the opinion from Attorney Braslow. The motion carried, all in favor.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*A motion was made by Commissioner Campagna and seconded by Commissioner Kelly to accept the 2018-2020 Strategic Plan as presented. The motion carried, all in favor.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTION**

**RESOLUTION # 17-12-07-01**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS  
RELATIVE TO THE 2017 BUDGET**

**PUBLIC COMMENT- NONE**

*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-12-07-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION # 17-12-07-02**

**RESOLUTION TO APPROVE BUDGET FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-12-07-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION # 17-12-07-03**

**RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR PUBLIC EXPENDITURES**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-12-07-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-12-07-04

RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 3198 REGARDING CHANGES TO OVERTIME CALCULATIONS FOR STAFF FIRE OFFICERS COVERED UNDER THE EXISTING COLLECTIVE BARGAINING AGREEMENT

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-12-07-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

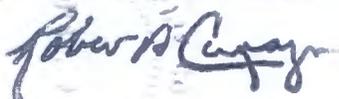
**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:14 hours. Motion carried.*

RESPECTFULLY SUBMITTED,



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