



# 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

## WORKSHOP AGENDA MINUTES JANUARY 18, 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 mailed to the official newspapers and advertised March 9, 2017.

### CALL TO ORDER

Public meeting call to order at 18:00 hours.

### FLAG SLAUTE

### 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, CFO Foley and PSA Fiorentini

Commissioner Montana chaired the meeting in the absence of Commissioner Gibson.

### DISCUSSION ITEMS

- Fire Chief Kolbe briefed the Board on the election mailer and distributed a final version of the document; the mailer should hit the Post Office on or around January 29, 2018. Additionally, this year an email blast and a Facebook add will be part of the service provided by Idea Lab. Fire Chief Kolbe also reported that to date two (2) petitions have been filed for candidates for the position of Fire Commissioner. Fire Chief Kolbe stated that the Sun will be doing an article this year focusing on the proposed budget increase.
- CFO Foley reported on the Bond Refinancing Arbitrage report that is required to be filed every five years. Bowman & Company is preparing a

contract for this service.

- Fire Chief Kolbe reported on the IAFF Fire Ops program that is going to be offered later in 2018. This will be the first time the program has been offered in New Jersey and will be presented at the Central Command building. The program focuses on the operations of the Fire Department and is prepared for political figures and the media.
- Fire Chief Kolbe reported that a meeting is set for Saturday, January 20, 2018 with the Fire Police to discuss the items submitted for the building at 301 Burnt Mill Road.
- PSA Fiorentini reported that the State DOT has finally given us permission to proceed with installation of the Opticom equipment at Route 38 Westbound and Mall Drive. This equipment will allow the Fire Department to control the traffic signal at the intersection while responding to emergencies.
- B/C Houlihan reported that the department continues to drill on ice rescue training and the regular company level training.
- Fire Chief Kolbe reported that the training props have been installed and a final walk through was completed.

### **CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:13 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

**RESOLUTION #18-01-18-01**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-18-01 as read. Motion carried.*

### **ROLL CALL VOTE**

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

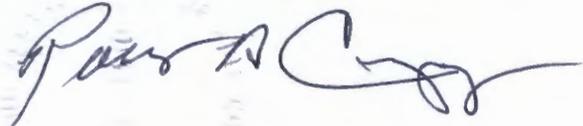
### **OPENED MEETING**

*Motion by Commissioner Montana at 18:49 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 18:49 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

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