



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 JANUARY 4, 2018

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 – 18:00 hours

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, EMS B/C Milsted, EMS Lt. Croshaw, CFO Foley and PSA Fiorentini.

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

DISCUSSION ITEMS

- CFO Foley advised the Board that the Division of Local Government Services has conditionally approved our 2018 budget with the approval of an amending resolution, which will amend certain line items in the 2018 budget, but does not change the budget amount or the amount to be raised by taxation. This resolution and the resolution to approve the 2018 budget will be presented at the regular meeting.
- Fire Chief Kolbe distributed a final draft of the budget and election mailer for the Board to review. The projected date for distribution is the end of January.

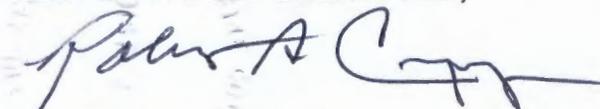
Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe reported that the training props have been delivered and are in the process of being installed. The Board requested a tour of the props once installation is completed.
- PSA Fiorentini reviewed the regular meeting agenda and the public hearing process for the budget with the Board.
- B/C Houlihan reported that CPR and Water Rescue/Ice Training continues. He also reported that the Rescue Company trained in Cinnaminson on their water tower.
- EMS B/C Milsted reported on the end of year statistics for EMS; EMS ran a total of 11,116 calls for the year, 613 more than the previous year. They also traveled over 56,000 miles with a patient on board.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner McCargo at 18:15 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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