



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 JANUARY 4, 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 published in the official newspapers on March 9, 2017.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

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| CAMPAGNA | PRESENT |
| GIBSON | ABSENT |
| KELLY | PRESENT |
| MCCARGO | PRESENT |
| MONTANA | PRESENT |

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

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

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Special meeting minutes from the December 4, 2017 Meeting.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed Agenda meeting minutes from the December 7, 2017 Meeting.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

Motion by Commissioner McCargo seconded by Commissioner Montana to accept the Workshop meeting minutes from the December 21, 2017 Meeting.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | ABSTAINED |
| MCCARGO | YEA |
| MONTANA | YEA |

CORRESPONDENCE-ON FILE

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Kolbe. The entire report is on file.

Held Annual Platoon Meetings.
Conducted Special Capital Meeting.
Idea Lab Meeting on Budget Mailer.
Accreditation Compliance Webinar.
Quarterly Captain and Monthly FCO meetings.
Attended the NJ EMS Council Meeting.
EMS completed 613 more calls than last year.

TREASURER'S REPORT

CFO Foley reported on one notable bill in the amount of \$327,872.23 to the Camden County Joint Insurance Fund.

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$908,020.34 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

OLD BUSINESS

None

NEW BUSINESS:

Motion by Commissioner Montana and seconded by Commissioner McCargo to approve the revised Preventative Maintenance Repair Shared Service Fee Schedule – 2017 for all new agreements and renewal agreements effective January 2018. Motion carried, all voted in favor.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

Motion to open the Public Hearing for the adoption of the 2018 Budget.

Motion by Commissioner Montana and seconded by Commissioner Campagna to open the Public Hearing for the Adoption of the 2018 Budget. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

CFO Foley read the 2018 budget into the minutes after which Commissioner Montana asked for any public comment. After receiving none, a motion was made to close the public hearing.

Motion by Commissioner Montana and seconded by Commissioner McCargo to close the Public Hearing. Motion carried.

READING OF RESOLUTION

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| RESOLUTION #18-01-04-01 | RESOLUTION TO AMEND THE 2018 BUDGET PURSUANT TO N.J.S.A. 40A:14-78.3 FISCAL YEAR FROM JANUARY 1, 2018 TO DECEMBER 31, 2018 |
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-01 as read. Motion carried.

ROLL CALL VOTE

| | |
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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION #18-01-04-02 | RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO THE 2017 BUDGET |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-02 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION #18-01-04-03 | RESOLUTION TO CANCEL UNEXPENDED BALANCES |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-03 as read. Motion carried.

ROLL CALL VOTE

| | |
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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

RESOLUTION # 18-01-04-04

RESOLUTION AUTHORIZING BIDS FOR EMS SUPPLY PRICING PROJECT #EMS2018-001

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-04 as read. Motion carried.

ROLL CALL VOTE

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

RESOLUTION #18-01-04-05

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE CITY OF CAMDEN

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-05 as read. Motion carried.

ROLL CALL VOTE

| | |
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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-06 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BERLIN TOWNSHIP FIRE DISTRICT #1 |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-06 as read. Motion carried.

ROLL CALL VOTE

| | |
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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-07 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND PINE HILL FIRE DISTRICT #1 |
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-07 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-08 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND EVESHAM FIRE DISTRICT #1 |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-08 as read. Motion carried.

ROLL CALL VOTE

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

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| RESOLUTION # 18-01-04-09 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF LAWNSIDE |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-09 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-10 | RESOLUTION AWARDDING BID OPERATING LEASE FOR AMBULANCE PROJECT #EMS2017-004 |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-10 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-11 | RESOLUTION APPROVING ENTERING INTO LEASE FOR AMBULANCE PROJECT #EMS2017-004 |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-11 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

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| RESOLUTION # 18-01-04-12 | RESOLUTION TO ADOPT A BUDGET FOR CALENDAR YEAR JANUARY 1, 2018 TO DECEMBER 31, 2018 |
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-01-04-12 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | YEA |
| GIBSON | ABSENT |
| KELLY | YEA |
| MCCARGO | YEA |
| MONTANA | YEA |

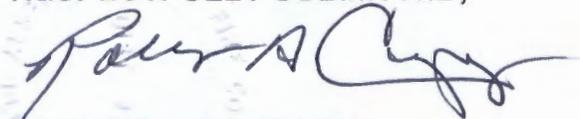
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:11 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**