



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 FEBRUARY 1, 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

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.

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept the Agenda and Regular meeting minutes from the January 4, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept the Workshop and Closed meeting minutes from the January 18, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
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.

Attended EMS meeting at Virtua with Medic Director.

Working on Annual report.

Attended Labor Management meeting.

Attended monthly FCO meeting.

Attended Fire Chiefs Meeting.

Attended IAFF Fire OPS 101 overview at Station 22.

Attended Deer Park Fire Co Annual Awards Banquet.

Interview with Mike from the Cherry Hill Sun on Budget Election.

Met with Camden County Communications - Accreditation Meeting.

Met with Fire Police and Reviewed Request.

Administrative CPR classes during the month.

TREASURER'S REPORT

CFO Foley reported on the following notable bills: Jahnke & Sons in the amount of \$89,387.46 for the Training Props, Ranco Construction in the amount of \$99,885.23 for site work at the training grounds and Holman Automotive in the amount of \$16,495.06 for automotive parts.

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$721,845.31 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Commissioner Montana and seconded by Commissioner Campagna to change the February 15, 2018 Workshop Meeting to a Regular Meeting where official business can be conducted. The motion was approved with all in favor.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

FIRST READING OF RESOLUTION

RESOLUTION #18-02-01-01	RESOLUTION AUTHORIZING THE CREATION OF A PART TIME POSITION OF INVESTIGATOR
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PUBLIC COMMENT - NONE

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

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:11 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #18-02-01-02	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT - NONE

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

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

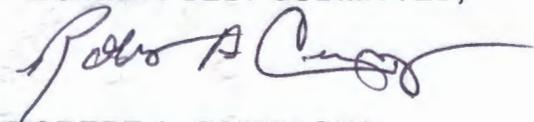
Motion by Commissioner Montana at 20:00 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING - NONE

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 20:00 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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