



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone : (856) 795-9805  
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*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 FEBRUARY 1, 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 Gaeta, EMS B/C Milsted, CFO Foley and PSA Fiorentini.

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

### DISCUSSION ITEMS

- CFO Foley reported that he is preparing an RFP for banking services. CFO Foley also reported that Bowman & Company is reviewing the need for an Arbitrage Report.
- Fire Chief Kolbe reported that the election mailer has been mailed out and that Facebook and email blasts will follow. Fire Chief Kolbe also reported the article that was prepared for the Sun has been published. PSA Fiorentini reported that we have received three petitions for the Fire Commissioner position: Susan Druckenbrod, William P. Kelly and William R. Trotman. PSA Fiorentini also reported that 6,157 VBM ballots have been ordered.

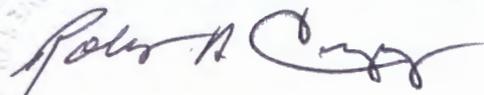
Cherry Hill Board of Fire Commissioners Agenda

- The Board discussed changing the Workshop Meeting scheduled for February 15<sup>th</sup> to a regular meeting. A motion will be presented at the regular meeting.
- Fire Chief Kolbe reported that a walkthrough inspection was conducted on the Training Props and a punch list has been developed. Fire Chief Kolbe also reported that the Training Division is working on the rules and regulations for the use of the training props.
- CFO Foley reported that a resolution and agreement to appoint Lincoln Financial as the LOSAP provider for the Fire District will be prepared for the Board's approval.
- EMS B/C Milsted reported that EMS has responded to 992 calls for service which is 55 more calls than this time last year. Hospital transfer times have increased lately due to the extremely busy ER's.
- B/C Gaeta reported that the Department had two recent dwelling fires on the "B" group; he also reported that Engine 1351 has been nominated for a Hero Scholarship Award for a response in Pennsauken Township.

**MOTION TO ADJOURN MEETING**

*Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 18:10 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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