



## 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

## **WORKSHOP AGENDA MINUTES** **March 15, 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	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, Capt. West, EMS Lt. Lewis, CFO Foley and PSA Fiorentini.

### **DISCUSSION ITEMS**

- Acting B/C West reported on the recent fire at Cardinal Lane. He also reported that the companies continue to rotate through the new training prop and that the pre-plan initiative is ongoing.
- EMS Lt. Lewis reported that EMS has responded to 2,318 calls for service to date which is 120 calls over last year. He also reported that the new EMS unit is currently being outfitted with two (2) additional units expected to be completed by the end of the year. Lt. Lewis reported that the EMS staff is reviewing the Rescue Task Force Protocols.
- Fire Chief reviewed the presentation that will be presented to Mayor and Council on Monday, March 26. Fire Chief Kolbe also reported that the FCO Captain Position evaluation is completed and A/C Baum will be preparing a final report.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:46 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.*

<b>RESOLUTION #18-03-15-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #18-03-15-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

*Motion by Commissioner Montana at 19:07 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:07 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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