



# 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 APRIL 5, 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 8, 2018.

### CALL TO ORDER

Called to Order – 18:05 hours

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

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

Merchantville-Pennsauken Water Commission COO Michael Saraceni, Superintendent Craig Cambell and Safety Coordinator Sean Fitzgerald presented the Board and the Cherry Hill Fire Department with a brand new Rescue Board, also known as a "Fast Board", which will assist in the rapid extrication of victims in below grade situations. After the presentation, the Board took a short recess at 18:11 hours. The meeting reconvened at 18:16 hours.

### DISCUSSION ITEMS

- Captain DeLuca and Captain Reis gave the Board an update on the Engine and Rescue Company Apparatus Committees. Both reported that their work is progressing and the committees should be able to present their recommendations shortly.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe reported on the damage to the Training Props that was caused during the live burn evolutions. The manufacturer is scheduled to be out next week to make the necessary repairs.
- A/C Baum presented the Board with an analysis of the recent Field Command Office Captain position with a recommendation to monitor the effectiveness of how this position can fit into the organization operationally and financially over the next two years.
- Acting B/C DeLucca reported on the two working fires that occurred today; he also reported that the Rescue Company will be participating in rescue training on the Battleship New Jersey.
- EMS Lt. Allen briefed the Board on the latest EMS run statistics; he also reported that the new Per Diem EMT's have begun their assignments on the EMS units.
- The Board reviewed the agenda for the regular meeting and discussed changing the May 3<sup>rd</sup> meeting to May 1<sup>st</sup>. The consensus was to present a motion at the regular meeting.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:42 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

<b>RESOLUTION #18-04-05-12</b>	<b>AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS</b>
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*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-12 as read. Motion carried*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

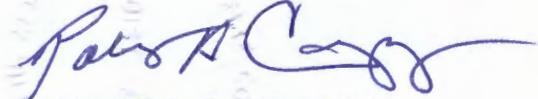
**OPEN MEETING**

*Motion by Commissioner Montana at 19:18 hours to open to the public, seconded by Commissioner Campagna. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 19:18 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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