



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 JUNE 7, 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 – 18:00 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

DISCUSSION ITEMS

- Fire Chief Kolbe presented the Board with basic drawings of the new Engine and Rescue apparatus, the cost for the rescue unit is coming in at \$907,436 and the engine is coming in at \$643,982. Discussion was held on the life span of the new apparatus; the engine is projected to be in front line service for ten years and in a reserve status for five years. The rescue unit is a specialty piece of apparatus and is expected to have a twenty year service life span. The consensus of the Board is to place the order in October of 2018.
- Commissioner Kelly discussed the upcoming 25th anniversary of the creation of Fire District #13. The consensus was to create a competition amongst the membership to design a new challenge coin to memorialize the anniversary.
- CFO Foley updated the Board on the TD Bank conversion, all accounts will be funded as of July 1, 2018.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:14 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #18-06-07-03	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-06-07-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:56 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:56 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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