



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

<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR REGULAR MEETING JULY 5, 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 8, 2018.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	✓ PRESENT
GIBSON	✓ PRESENT
KELLY	✓ ABSENT
MCCARGO	✓ PRESENT
MONTANA	✓ PRESENT

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

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the June 7, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE - NONE

FIRE CHIEF'S REPORT

Held CCFC meeting at Central Command.
Officer Meetings with each Platoon.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and monthly bill list totaling \$542,466.23 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

RESOLUTION #18-07-05-01	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF COLLINGSWOOD
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-02	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND CINNAMINSON FIRE DISTRICT #1
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-03	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF AUDUBON/AUDUBON FIRE DEPARTMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-04	RESOLUTION TO CREATE A NEW FIREFIGHTERS' ELIGIBILITY LIST
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-05	RESOLUTION AUTHORIZING TERM PRICING CONTRACT FOR THE PURCHASE OF ELBECO TEK3 EMS UNIFORMS OR EQUIVALENT PROJECT #EMS2018-005
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-06	RESOLUTION APPROVING THE ANTICIPATED ITEM OF REVENUE AND APPROPRIATIONS TO THE 2018 FIRE DISTRICT BUDGET – FY17 HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS HAZ-MAT TRAINING SUBGRANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-07	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE GLOUCESTER CITY FIRE DEPARTMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-08	RESOLUTION AUTHORIZING THE APPOINTMENT OF TWO CAREER EMTS TO FILL EXISTING VACANCIES
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-09	RESOLUTION AUTHORIZING THE PUBLIC SALE OF SURPLUS AMBULANCES NO LONGER NEEDED FOR PUBLIC USE
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-09 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-10	RESOLUTION AMENDING RESOLUTION #18-06-07-01 AUTHORIZING THE SALE OF SURPLUS 2003 FORD F350 PICK UP TRUCK ASSET #1000616 NO LONGER NEEDED FOR PUBLIC USE
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-10 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-07-05-11	RESOLUTION AUTHORIZING TERM PRICING CONTRACT FOR THE PURCHASE OF FLYING CROSS NOMEX UNIFORMS OR EQUIVALENT PROJECT #FIRE2018-005
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PUBLIC COMMENT- NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-07-05-11 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
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 #18-07-05-12	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 #18-07-05-12 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 19:28 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

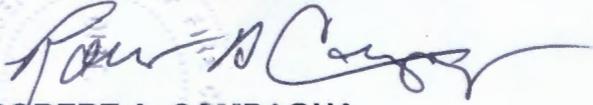
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:28 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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