

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 REGULAR MEETING AUGUST 2, 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	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

OATH OF OFFICE

At this time, the Board and the OFC conducted the swearing in ceremony for EMT's James J. Miller and James D. Layton upon completion of their probationary period. Commissioner Gibson and Fire Chief Kolbe addressed the EMT's and their families. Fire Commissioner Campagna administered the Oaths of Office to EMT Miller and Layton. A brief recess was called to allow for photographs.

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the July 5, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSTAINED
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

LOSAP Audit Meeting with Deer Park.
Accreditation Annual Compliance Report submitted.
Attended the Camden County Chief's Assoc Meeting. Met OEMS Director Scot Phelps.
Started joint effort RTF training with CHPD & CHFD.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$502,482.92 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None.

NEW BUSINESS

None.

READING OF RESOLUTIONS

RESOLUTION #18-08-02-01

**RESOLUTION AUTHORIZING APPOINTMENT OF
PER DIEM EMERGENCY MEDICAL TECHNICIANS
TO FILL EXISTING VACANCY**

PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-08-02-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-08-02-02	RESOLUTION STATING THE BOARD OF FIRE COMMISSIONERS FOR FIRE DISTRICT #13 HAS REVIEWED THE REPORT OF AUDIT 2017
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-08-02-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:24 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #18-08-02-03	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 #18-08-02-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 20:10 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

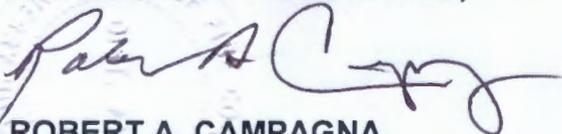
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 20:10 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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