



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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 OCTOBER 18, 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 8, 2018.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

FLAG SLAUTE

ROLL CALL

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| CAMPAGNA | PRESENT |
| GIBSON | PRESENT |
| KELLY | PRESENT |
| MCCARGO | PRESENT |
| MONTANA | PRESENT |

Also present; Fire Chief Kolbe, AC Callan, AC Baum, CFO Foley and PSA Fiorentini

Commissioner Gibson opened the meeting with comments to the public and Monsignor Michael Mannion gave the invocation.

Fire Chief Kolbe presented the following awards:

1. On June 12, 2017, CHFD was dispatched to St. Mary's Nursing Home for an unconscious, unresponsive male on the roof. The Departmental Citizens Award was presented to St. Mary's Employees' Mellissa Wnuk, RN, Josephine Malaran, RN, Samira Batista, LPN, Tiffany Brown, LPN, Ignacio Herrera and Vincent Kwok.

A Unit Citation was presented to CHFD Sqr 1341 A Platoon: Lt. Ed McCorkle, FF's Ray Taylor, Michael Cabaza and Scott Vrana, EMS 13 Lt. Jeffrey Croshaw and EMT Kendall Harkins.

A Departmental Service Recognition Award was presented to Virtua Medics Gary

Ackerman and Jim Parker.

2. On October 16, 2017, CHFD responded to the Colonial Apartments West Building for a building fire. The Departmental Meritorious Service Citation was presented to FF's Mauritz Marcussen and Andrew Gottsch for their efforts in rescuing an occupant from a fifth floor balcony.
3. On November 4, 2017, FF's Jeffrey Marsden and Dominic Jackson received the Departmental Meritorious Service Citation for their assistance to a CHPD Officer while apprehending a suspect. Lt. Kenneth Stackhouse and FF Timothy Moore of Ladder 1334 received a Departmental Unit Commendation for their assistance with this incident.
4. On December 31, 2017, ReHab Members Lt. Joseph Anderson and Nancy Anderson were responding to a call for service in Harrison Township, NJ when they came upon a multiple vehicle accident on Route 295. ReHab Chief Timothy Kraft ordered Unit 1388 with Lt. Anderson and Member Nancy Anderson to remain at the accident scene to render aid until the local emergency vehicles arrived on scene. A Departmental Unit Citation Award was presented to Lt. Anderson and Member Anderson.
5. On April 18, 2018, JCC Lifeguards Haley Weinberger and Samantha Bralow observed an unconscious male in the pool and made entry into the pool removing the swimmer from the pool and assessing his condition. They were awarded the Departmental Citizens Award.
6. On July 31, 2018, CHFD was dispatched for a medical emergency at Weichert Realtors. While responding to the call, it was upgraded to a cardiac arrest. Employees Patricia Green and Flavia Leather initiated CPR while employee Mary Sims called 911 and relayed vital information to the emergency responders. The employees were each presented with the Departmental Citizens Award for their efforts in the patient's survival.
7. On August 23, 2018, UPS drivers Joe Carbone, Jr and Donald Vance were making a delivery on Cherry Hill Boulevard when they observed smoke coming from a dwelling unit. Both Mr. Carbone and Mr. Vance entered the house and assisted the occupant in exiting the dwelling and were presented with the Departmental Citizens Award for entering a burning home with no protective equipment and ensured that the resident was safely evacuated.

At the conclusion of the Awards Ceremony Commissioner Gibson called for a brief recess. The meeting reconvened at 18:40 hours.

DISCUSSION ITEMS

- CFO Foley updated the Board on the proposed 2019 Budget. Information was received that the 2019 pension payment will be delayed until the end of the year. The ratable numbers are expected by the end of October.
- Commissioner Gibson discussed the tentative date of December for the Board to decide whether or not to move the fire district election to the November general election. Attorney Braslow will conference call the Board at the November 5th

Board meeting.

Prior to going into a closed session Commissioner Gibson asked for any public comment.

IAFF 2663 Vice President James Lyons expressed the Unions' request to have more participation with the Board on large purchases such as apparatus and buildings. The Board agreed with their request.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close the Public Meeting at 18:50 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION #18-10-18-01

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION

Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Resolution #18-10-18-01 as read. Motion carried.

ROLL CALL VOTE

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| CAMPAGNA | PRESENT |
| GIBSON | PRESENT |
| KELLY | PRESENT |
| MCCARGO | PRESENT |
| MONTANA | PRESENT |

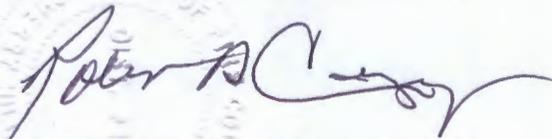
OPENED MEETING

Motion by Commissioner Montana at 19:01 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 19:01 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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