



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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<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 OCTOBER 4, 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 19:06 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, AC Callan, AC 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 September 6, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner McCargo seconded by Commissioner Kelly to accept the Workshop and Closed meeting minutes from the September 20, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	ABSTAINED

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Kolbe. The complete report is on file.

9/11 Ceremony Held at Central Command.
Awards Committee met to finalize 2018 awards.
Finalized OEM SSA with Township.
Met with Assembly Woman Mosquera regarding funding for RUST.
Camden County EMS Chiefs Association Meeting.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$288,647.59 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

After discussion in the Agenda Meeting, it is the consensus of the Board to pull Resolution #18-10-04-01 and Resolution #18-10-04-02 at this time.

FIRST READING OF RESOLUTION:

RESOLUTION #18-10-04-04	RESOLUTION AUTHORIZING THE CREATION OF A PART TIME PAID POSITION OF EMS TRAINING COORDINATOR
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-10-04-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTIONS

Resolutions #18-10-04-01 and #18-10-04-02 pulled prior to vote.

RESOLUTION #18-10-04-01	RESOLUTION AUTHORIZING PURCHASE OF ONE (1) FIRE PUMPER APPARATUS PROJECT #FIRE2018-010 USING HGAC COOPERATIVE PURCHSING PROGRAM
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RESOLUTION #18-10-04-02	RESOLUTION AUTHORIZING PURCHASE OF ONE (1) FIRE RESCUE APPARATUS PROJECT #FIRE2018-009 USING HGAC COOPERATIVE PURCHSING PROGRAM
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RESOLUTION #18-10-04-03	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF OAKLYN
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-10-04-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Prior to closing the meeting to discuss personnel issues, Commissioner Gibson asked for any public comment.

Firefighter James Lyons, VP of IAFF Local 2663 requested a copy of the complete treasurer's report. FF Lyons was told a copy would be provided.

Motion by Commissioner Montana to close Public Meeting at 19:22 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #18-10-04-05

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

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-10-04-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

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

Prior to closing the meeting, a motion was made by Commissioner Montana and seconded by Commissioner Campagna to reschedule the Regular Meeting scheduled for November 1st to November 5th and the Workshop Meeting scheduled for November 15th to November 29th. The motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

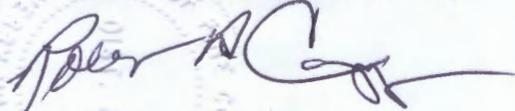
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 20:21 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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