



## 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

## WORKSHOP AGENDA MINUTES NOVEMBER 29, 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 to change meeting date from November 15, 2018 to November 29, 2018 was mailed to the official newspapers and advertised on October 10, 2018.

### CALL TO ORDER

Public meeting call to order at 18:00 hours.

### FLAG SLAUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, AC Callan, AC Baum, BC Houlihan, EMS Lt. Allen, CFO Foley and PSA Fiorentini.

### OATH OF OFFICE

Commissioner Gibson gave opening remarks thanking the families and guests of the firefighters being sworn in tonight after completing their one-year probation as a firefighter with the Cherry Hill Fire Department.

Fire Chief Kolbe introduced the firefighters from Class #17-25 and stated which station they were assigned to during their probation period.

Fire Commissioner Campagna swore in Firefighters Dunne, Hallquist, Harkins, Quigg, Kademian, Schwarz and Dreby. After the swearing in ceremony, the Board took a short recess at 18:15 hours to allow for photos. The meeting reconvened at 18:30 hours.

## DISCUSSION ITEMS

- CFO Foley reviewed the two scenarios for the 2019 budget that were previously presented for their consideration. CFO Foley also advised the Board that the projected cost for retiree health care costs had been reduced by \$560,000.00 for 2019. He also reported on an \$85,000.00 refund from the HIF fund. After considering the two (2) scenarios, it was the consensus of the Board to accept the scenario that has no tax increase for 2019. CFO Foley will prepare the resolution for presentation at the December meeting.
- The Board discussed the possibility of moving the Annual Election to the November General Election. PSA Fiorentini shared a draft resolution that was prepared by Attorney Braslow. After discussing the proposal, it was the consensus of the Board to move the Annual Election to coincide with the General Election in November. A resolution will be presented for consideration at the December meeting.
- Fire Chief Kolbe advised the Board that a chain link fence would be installed at the Markkress Road site along the property line adjacent to the new restaurant. The fence is necessary to keep pedestrian traffic away from the Training Site.
- EMS Lt. Allen reported that EMS is up approximately 220 calls above last year at this time as we enter into the busy holiday season. Seven (7) new Per Diem EMT's have started on the street and a new group will begin testing next week.
- BC Houlihan reported that training with Collingswood and Pennsauken Fire Departments' has been completed and SCBA training has been completed.

## CLOSED PUBLIC MEETING

*Motion by Commissioner Montana to close Public Meeting at 18:55 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.*

<b>RESOLUTION #18-11-29-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
--------------------------------	---

*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #18-11-29-01 as read. Motion carried.*

## ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

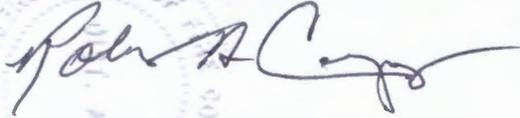
## OPENED MEETING

*Motion by Commissioner Montana at 20:29 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 20:29 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written over a faint circular stamp.

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