



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Marlkness Road
Cherry Hill, New Jersey 08003
Telephone : (856) 795-9805
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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

MINUTES FOR AGENDA MEETING DECEMBER 6, 2018

OPEN PUBLIC MEETING

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

Called to Order – 18:00 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, AC Callan, AC Baum, Capt. DeLucca, EMS Lt. Croshaw, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- EMS Lt. Croshaw reviewed the October-November run statistics. He also reported that 7 new Per Diem EMT's were now on the street and 10 new Per Diem EMT's will be moving forward to the application process.
- Captain DeLucca reported that SCBA fit testing continues along with SCBA annual qualifications. Captain DeLucca also reported the members of the Swift Water Task Force recently completed training at Scutters Falls.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:03 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #18-12-06-12	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #18-12-06-12 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 19:15 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn Agenda Meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 19:15 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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