



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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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 REGULAR MEETING **DECEMBER 20, 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 December 12, 2018.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

NEW BUSINESS

A motion was made by Commissioner Montana and seconded by Commissioner McCargo to authorize an addendum to the Virtua/BLS Transport Billing Agreement.

ROLL CALL

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

DISCUSSION ITEMS

- CFO Foley reported that the 2019 budget was approved by the Division of Local Government Services and can now proceed for adoption by the Board.
- PSA Fiorentini reported that the Camden County Board of Elections has certified moving the Fire District elections to the date of the November General Election.
- PSA Fiorentini reviewed the opinion that was sent by Attorney Braslow regarding public comments during the Board meetings.
- Fire Chief Kolbe reported that the Attorney for the Woodland Civic Association stated that the agreement has been signed by the Civic Association and it will be forwarded to the Fire District. Once received Attorney Braslow will begin the process of transferring the property to the Fire District.
- BC Houck reported that the companies are completing training for 2018 and will begin Blue Card training in 2019.
- EMS Lt. Lewis reported that EMS is transitioning the new Per Diem EMT's which has helped in staffing of Unit 1397. The EMS Division will begin interviewing 10 new Per Diem positions.

READING OF RESOLUTIONS

RESOLUTION #18-12-20-01	RESOLUTION TO COMMIT CERTAIN FUND BALANCES FOR ANTICIPATED FUTURE EXPENSES
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-12-20-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-12-20-02	RESOLUTION AUTHORIZING THE PURCHASE OF FIRE DEX TURNOUT GEAR
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-12-20-02 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 18:17 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #18-12-20-03	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 Kelly to accept Resolution #18-12-20-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 18:33 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 18:33 hours. Motion carried.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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