



# 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

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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

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## MINUTES FOR REGULAR MEETING JANUARY 3, 2019

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 19:00 hours.

### FLAG SALUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Callan, AC Baum, CFO Foley and PSA Fiorentini.

### OATH OF OFFICE

Commissioner Gibson welcomed guests, families and friends to the Promotional Ceremony and Oath of Office of Fire Chief Callan. Commissioner Montana administered the Oath of Office to newly promoted Fire Chief Callan. At the conclusion of the Oath of Office Ceremony, Commissioner Gibson requested a brief recess of the regular meeting at 19:08 hours.

*Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the December 6, 2018 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Regular and Closed meeting minutes from the December 20, 2018 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**CORRESPONDENCE – ON FILE**

**FIRE CHIEF'S REPORT**

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

Election change notifications to State, County, Twp. Clerk and Mayor's Office completed.  
2019 Budget submitted and approved by State.  
Camden County EMS Chiefs meeting.

**TREASURER'S REPORT**

*CFO Foley noted the payment to the Camden County JIF in the amount of \$333,296.00 is included in this month's invoices.*

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list of \$913,651.45 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS**

Motion to open the Public Hearing for the adoption of the 2019 Budget.

Motion by Commissioner Montana and seconded by Commissioner Kelly to open the Public Hearing for the Adoption of the 2019 Budget. Motion carried.

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

CFO Foley read the 2019 budget in full into the minutes. The budget as presented calls for a total budgeted appropriations of \$28,157,418.00 with the amount of \$23,276,237.00 to be raised by taxes. The budget as presented proposes no tax increases. At the conclusion of the reading of the full budget into the minutes Commissioner Gibson asked for any public comment.

Mr. Elliot Feinstein from 1204 Heartwood Drive, Cherry Hill, NJ asked if the 2019 budget addressed the current three (3) man company response. Mr. Feinstein stated that in his opinion the three (3) man company response creates a hazardous situation for the firefighters and in his opinion the tax payers of Cherry Hill would be in favor of a tax increase for increased manning on the fire apparatus. Mr. Feinstein also commented on the fantastic job the Board of Fire Commission has done as well as Retired Fire Chief Kolbe.

After no further public comments Commissioner Gibson asked for a motion to close the Public Hearing.

Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing. Motion carried.

**READING OF RESOLUTIONS**

<b>RESOLUTION #19-01-03-01</b>	<b>RESOLUTION TO APPOINT A FIRE CHIEF</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION #19-01-03-02**

**RESOLUTION AUTHORIZING BUDGET TRANSFERS  
RELATIVE TO THE 2018 BUDGET**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION #19-01-03-03**

**RESOLUTION TO CANCEL UNEXPENDED BALANCES**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-01-03-04</b>	<b>RESOLUTION TO ADOPT BUDGET FOR CALENDAR YEAR JANUARY 1, 2019 TO DECEMBER 31, 2019</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-01-03-05</b>	<b>RESOLUTION AUTHORIZING CIVILIAN PERSONNEL SALARY ADJUSTMENTS</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-05 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-01-03-06</b>	<b>RESOLUTION ADOPTING EMPLOYMENT CONTRACT FOR FIRE CHIEF</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-06 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-01-03-07</b>	<b>RESOLUTION AUTHORIZING ACCEPTANCE OF PROPERTY</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-01-03-07 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

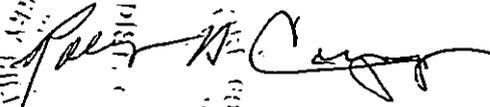
**THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRMAN.**

Mr. Elliot Feinstein again commented on the fine job the Fire Department is doing and congratulated Fire Chief Callan on his new appointment and congratulated Fire Chief Kolbe on his retirement.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn the meeting at 19:41 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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