



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
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Chairperson
Kellie A. Montana

Secretary / Clerk
Robert A. Campagna

Treasurer
William P. Kelly

At Large
Hugh H. "Skip" Gibson, IV

At Large
William T. McCargo

MINUTES FOR AGENDA MEETING JULY 11, 2019

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 13, 2019.

CALL TO ORDER

Called to Order – 18:00 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT (18:04 hours)
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

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

DISCUSSION ITEMS

- The Board discussed the Oath of Office Ceremony that is scheduled for 19:00 hours during the regular meeting. Commissioner Campagna will perform the Oath of Office for the three members.
- CFO Foley briefed the Board on the Requests for Proposal that were received for the EMS Billing contract. Five proposals were received and Cape Medical Billing was selected to receive the three year contract. A resolution for approval will be presented at the regular meeting.
- BC McGeady reported that the companies were scheduling their neighborhood follow-ups, mid-year evaluations of the fire officers is underway, the diver training program is being instituted and boat operator training is underway at the Cooper River.

- EMS Lt Allen reported that call volume continues to increase, Per Diem members are being cleared to work EMS shifts and new Per Diem applicants are reporting next week for testing.

CLOSED PUBLIC MEETING

Motion by Commissioner Gibson to close Public Meeting at 18:12 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #19-07-11-02	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 Gibson and seconded by Commissioner Kelly to accept Resolution #19-07-11-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

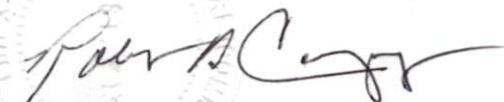
OPEN MEETING

Motion by Commissioner Gibson at 18:25 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 Gibson at 18:25 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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