



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

MINUTES FOR REGULAR MEETING JANUARY 7, 2016

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 11, 2015.

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 Kolbe, A/C Callan, EMS Chief McCargar, CFO Foley and PSA Fiorentini

MINUTES

Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Agenda, Regular and Closed meeting minutes from the December 3, 2015 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSTAINED
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Workshop and Closed Meeting minutes from the December 17, 2015 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 Fire Chief Kolbe; the complete report is on file.

Attended Camden County Fire Chiefs meeting.

Working on 2015 Yearly Report.

Attended NIMS Forms class.

Attended 2 meetings w/Vitrua and Mayor Cahn and his staff regarding ALS coverage.

Conducted Departmental Platoon Meetings.

Hosted and Attended LEPC (OEM) Winter meeting.

Met with Idea Lab to prepare for 2016 Budget Mailer.

MSO Lewis attended the NFA Management of EMS training.

Expanding EMT Statistic reporting to include any ALS shortages.

Attended EMS Council meeting.

Updating ESF-8 documents for CHOEM.

Met with Virtua regarding operational efficiencies.

Acting MSO orientations progressing nicely. Check-off Sheets developed by MSOs has been helpful. Two AMSOs should be finished by 12/31.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$894,566.50 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

The Public Hearing on the 2016 Budget will be rescheduled.

Motion by Commissioner Campagna and seconded by Commissioner McCargo to change the workshop meeting scheduled for January 21, 2016 to a regular meeting where formal action will be taken. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner McCargo to reschedule the public hearing on the 2016 budget to January 21, 2016. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner McCargar to cancel the February 4, 2016 meeting and reschedule it to February 11, 2016. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 16-01-07-01	RESOLUTION TO ADOPT A BUDGET FOR CALENDAR YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016
---------------------------------	--

Resolution #16-01-07-01 was pulled from the agenda.

RESOLUTION # 16-01-07-02	RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO THE 2015 BUDGET
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-01-07-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-01-07-03	RESOLUTION TO CANCEL UNEXPENDED BALANCES
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-01-07-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-01-07-04	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF LAWNSIDE
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-01-07-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-01-07-05

RESOLUTION AUTHORIZING THE RENEWAL OF HE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BERLIN TOWNSHIP FIRE DISTRICT #1

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-01-07-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-01-07-06

RESOLUTION AUTHORIZING THE INSTALLATION OF EMERGENCY TRAFFIC PREEMPTION EQUIPMENT

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-01-07-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:00 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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