



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

WORKSHOP MEETING MINUTES FEBRUARY 18, 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 mailed to the official newspapers and advertised March 11, 2015.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

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

DISCUSSION ITEMS

- CFO Foley updated the Board on the RFP for the financial advisor.
- Commissioner Gibson asked the Board to consider moving the May 5th meeting to May 2nd; a motion will be presented at the next regular meeting.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:05 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #16-02-18-01

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-02-8-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 19:43 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:44 hours. Motion carried.

RESPECTFULLY SUBMITTED,


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