



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR AGENDA MEETING MARCH 3, 2016

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 11, 2015.

CALL TO ORDER

Called to Order – 18:00 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, EMS Chief McCargar, ABC DeLucca, MSO Lewis, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- PSA Fiorentini updated the Board on the certified election results and verified that they have been posted to the website.
- PSA Fiorentini briefed the Board on the current status of the apparatus currently listed for sale; there has been interest in the Seagrave Aerialscope and the 1996 Ford pickup is being prepared for sale.
- PSA Fiorentini advised the Board that the appeal of the Local Finance Board decision will be heard at the April 13th meeting in Trenton.
- The Board reviewed the regular meeting agenda and proposed resolutions.
- ABC DeLucca reported the companies conducted a neighborhood follow-up and the department was planning training assignments at an acquired structure in Cherry Hill.
- MSO Lewis reported that EMS has run approximately 1,739 calls to date this year; mandatory meetings and skill stations have been completed and the new EMT class is underway with 9 attendees. MSO Lewis is working on a fitness initiative with all EMS members.

CLOSED PUBLIC MEETING

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 #16-03-03-17	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 Montana and seconded by Commissioner Kelly to accept Resolution #16-03-03-17 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:43 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 Campagna at 18:43 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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