



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 APRIL 21, 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, B/C Houck, MSO Lewis, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- MSO Lewis reported that EMS has responded to 3,172 calls to date; the new Per Diem EMT's are completing their orientations, Per Diem EMT testing is currently underway, an RTF drill is scheduled to take place at the Lindenwold High School and the leadership series for the Acting MSO's is underway.
- B/C Houck reported that the training at 3rd Avenue continues, the HazMat Grant application continues to move through the process and we should receive a positive outcome. Rescue Company training is being planned with Mt. Laurel and Evesham Fire Departments and a rope rescue and confined space rescue training evolution is being developed.
- CFO Foley distributed information on the results of the Management & Budget Consulting proposals that were received. Four vendors were solicited with three responses received. After a review of the proposals submitted, CFO Foley made a recommendation to award the contract to the PFM Group. The consensus of the Board was to proceed with the recommendation of the CFO; a resolution will be presented at May 2, meeting.
- Discussion was held on scheduling a meeting with the Mayor to update him on the EMS proposal and the Training Facility.
- Discussion was held on the tentative date for the street sign mounting for Dom Sacca at the Cropwell Road station.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:45 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #16-04-21-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-03-17-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

OPENED MEETING

Motion by Commissioner Montana at 20:05 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 20:05 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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