



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

MINUTES FOR AGENDA MEETING MAY 2, 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 April 13, 2016.

CALL TO ORDER

Called to Order – 18:00 hours

ROLL CALL

CAMPAGNA	PRESENT	(18:26hrs)
GIBSON	PRESENT	
KELLY	PRESENT	(18:05hrs)
MCCARGO	PRESENT	
MONTANA	PRESENT	

Also in attendance: Fire Chief Kolbe, A/C Callan, EMS Chief McCargar, Acting B/C West, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- CFO Foley introduced Seth Williams from the PFM Group who gave the Board a brief bio of the company and the project team that will be working for us. Mr. Williams gave a snapshot of the services that PFM will be performing. A kick-off meeting is to be scheduled.
- EMS Chief McCargar briefed the Board on the activities that are planned for EMS Week which begins on Sunday, May 15th. The MSO's are meeting to finalize the events for that week and updates will be posted on our social media outlets.

- Captain West reported that work is underway preparing for the upcoming Recruit Academy, companies are performing pre-plans of recent buildings that have become vacant and the fitness committee has been working on the new "jump boxes" that have been delivered to each station.
- Fire Chief Kolbe confirmed the date for the sign dedication for Dom Sacca will be May 16th at 18:30 hours at the Deer Park Station.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:17 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

RESOLUTION #16-05-02-08	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 Gibson to accept Resolution #16-05-02-08 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:59 hours to open the meeting to the public, seconded by Commissioner McCargo. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner McCargo at 18:59 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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