



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

AGENDA FOR REGULAR MEETING OCTOBER 6, 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, 2016.

CALL TO ORDER

Public meeting call to order at hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

AWARDS CEREMONY

MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Agenda, Regular and Closed Agenda meeting minutes from the September 1, 2016 Meeting.

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Regular and Closed Meeting Session minutes from the September 15, 2016 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Treasurer's Report as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OLD BUSINESS

NEW BUSINESS

READING OF RESOLUTION

RESOLUTION # 16-10-06-01	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DEPARTMENT FIRE DISTRICT #13 AND THE BOROUGH OF OAKLYN
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-10-06-02	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A MECHANIC
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-10-06-03	RESOLUTION MEMORIALIZING THE APPOINTMENT OF A PER DIEM EMERGENCY MEDICAL TECHNICIAN TO FILL EXISTING VACANCY
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-10-06-04

RESOLUTION AUTHORIZING THE APPOINTMENT OF SEVEN CAREER FIREFIGHTERS TO FILL EXISTING VACANCIES

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-10-06-05

RESOLUTION FOR ADOPTING A CHANGE TO AN EXISTING DEFERRED COMPENSATION PLAN

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-10-06-06	RESOLUTION AUTHORIZING A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____ . Motion carried.

RESOLUTION # 16-10-06-07	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-10-06-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____ . Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

MOTION TO ADJOURN MEETING

*Motion by Commissioner _____ and seconded by Commissioner _____
to adjourn meeting at _____ hours. Motion carried.*

RESPECTFULLY SUBMITTED,

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