



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 **DECEMBER 1, 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 |

PROMTIONAL CEREMONY/OATH OF OFFICE

- Battalion Chief Kenneth L. Baum
- Captain Raymond P. Reis
- FPS Timothy D. Shannon
- EMS Battalion Chief David R. Milsted, MICP
- EMS Lieutenant Gregory S. Allen, MICP

MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Agenda, Regular and Closed Agenda meeting minutes from the November 3, 2016 Meeting.

ROLL CALL VOTE

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|----------|-----|-----|-----------|--------|
| 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 _____ seconded by Commissioner _____ to accept the Workshop and Closed Meeting Session minutes from the November 16, 2016 Meeting.

ROLL CALL VOTE

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|----------|-----|-----|-----------|--------|
| 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

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|----------|-----|-----|-----------|--------|
| 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 # 16-12-01-01 | RESOLUTION APPOINTING PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-01 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 |

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| RESOLUTION # 16-12-01-02 | 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 #16-12-01-02 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 |

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| RESOLUTION # 16-12-01-03 | RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO 2016 BUDGET |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-03 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 |

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| RESOLUTION # 16-12-01-04 | RESOLUTION TO APPROVE BUDGET FOR CALENDAR YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017 |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-04 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 |

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| RESOLUTION # 16-12-01-05 | RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR PUBLIC EXPENDITURES |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-05 as read. Motion carried.

ROLL CALL VOTE

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|----------|-----|-----|-----------|--------|
| 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 |

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| RESOLUTION # 16-12-01-06 | RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH I.A.F.F. LOCAL 3249 EMS OFFICERS REGARDING ON CALL PAY |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-06 as read. Motion carried.

ROLL CALL VOTE

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|----------|-----|-----|-----------|--------|
| 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 |

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| RESOLUTION # 16-12-01-07 | RESOLUTION AUTHORIZING THE ENACTMENT OF A LENGTH OF SERVICE AWARD PROGRAM (LOSAP) |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-07 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 |

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| RESOLUTION # 16-12-01-08 | RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) FOR EMPLOYER TO INCLUDE CERTAIN EMPLOYEES IN RETIREE BENEFITS UNDER SHBP |
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-12-01-08 as read. Motion carried.

ROLL CALL VOTE

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|----------|-----|-----|-----------|--------|
| 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.

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| RESOLUTION # 16-12-01-09 | 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 #16-12-01-09 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**