



# 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

## WORKSHOP MEETING MINUTES DECEMBER 15, 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 November 9, 2016.

### 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, B/C Baum, CFO Foley and PSA Fiorentini

### DISCUSSION ITEMS

- Commissioner Gibson briefed the Board on the recent meeting he and Commissioner Kelly had with Doug Cook, Chief of the Fire Police Unit. Commissioner Gibson stated they discussed various issues that are being addressed by the Office of the Chief. They also discussed the possibility of placing recruitment information on the CHFD web-site.
- Fire Chief Kolbe briefed the Board on the meeting regarding the 2017 budget/election mailer. The target date to have the mailer at the post office is January 30, 2017. Additional discussion was held on the use of Facebook and email distribution of the brochure.
- PSA Fiorentini briefed the Board on legislation regarding the Fire District election and placement of legal ads on the website.
- CFO Foley advised the Board that he received a proposal from the First "JIF" insurance fund. After comparing the costs with our current "JIF" provider it is CFO Foley's recommendation to stay with our current provider. Additional discussion was held on the makeup of the "JIF" board.

- B/C Baum reported that the Gemtor training continues along with the probie firefighter training. All FF transfers are in place, the new B/C vehicles fit out is progressing. Department evaluations and physicals are ongoing as well as the 'Santa' detail.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:34 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.*

RESOLUTION #16-12-15-01	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 #16-12-15-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

**OPENED MEETING**

*Motion by Commissioner Montana at 19:57 hours to open meeting to the public, seconded by Commissioner Gibson. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Gibson to adjourn meeting at 19:57 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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