



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR AGENDA MEETING OCTOBER 6, 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 March 11, 2016.

CALL TO ORDER

Called to Order – 18:00 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	ABSENT

Also attending: Fire Chief Kolbe, A/C Callan, B/C Gaeta, EMS Captain Milsted, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe briefed the Board on the upcoming open house dates for Fire Prevention week and the Township's Harvest Festival which will be held at Croft Farm.
- Fire Chief Kolbe discussed the recent comments that have been circulating regarding Fire Department access in the new Springdale Road reconstruction project. The County will be holding two public meetings to allow residents to voice their concerns. The Fire Department will be present for the second public meeting which will be held on Thursday, October 13, 2016.
- PSA Fiorentini briefed the Board on a recent meeting with representatives from Deer Park Fire Company and their request to investigate the possibility of starting

a LOSAP program for their members. The subject will be investigated to see if they meet the eligibility requirements as stipulated in the law.

- PSA Fiorentini advised the Board that the new security cameras have been installed at Stations 3 & 6. The cameras were installed as part of an initiative to have surveillance cameras around the exterior of all the fire stations. A GM will be distributed once the cameras are ready to go in service.
- FF Shannon thanked the Board for their cooperation in the contract negotiations. FF Shannon also suggested that the Board look into hiring a Human Resource Officer to assist CFO Foley with the duties of managing the health care issues. Commissioner Gibson thanked FF Shannon for his comments and stated that the Board would take his recommendation into consideration.
- EMS Captain Milsted distributed the current EMS performance report; he also reported that Cherry Hill EMS participated in a Rescue Task Force drill with Cherry Hill Police at the Cherry Hill Mall and Per Diem EMT testing is currently underway.
- B/C Gaeta reported that the training division is currently working on the preparation for the upcoming FF recruit class; the Apparatus Committees are being formed and the 360 Evaluations are ongoing.

CLOSED PUBLIC MEETING

Motion by Commissioner Gibson to close Public Meeting at 18:22 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

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

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	ABSENT

OPEN MEETING

Motion by Commissioner Kelly at 18:58 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Kelly and seconded by Commissioner Campagna at 18:50 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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