



# 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

## WORKSHOP MEETING MINUTES JANUARY 19, 2017

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 March 11, 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 in attendance: Fire Chief Kolbe, A/C Callan, B/C McGeady, EMS Lt. Lewis, CFO Foley and PSA Fiorentini

### DISCUSSION ITEMS

- Fire Chief Kolbe reported that the department is collecting data for the annual report.
- Fire Chief Kolbe reported that the budget mailer will be at the Post Office on January 30<sup>th</sup>; preparation of the VBM ballots will begin after the petition deadline which is Friday, January 20<sup>th</sup>. To date, there are five petitions filed for the two Board positions. The candidate biographies will be available on the website on Monday, January 23<sup>rd</sup>.
- The Board discussed the upcoming meeting with the Mayor which is scheduled for January 24<sup>th</sup> at 9:30am.
- Commissioner Kelly questioned the appendix that was attached to the Training GM that was recently released. Fire Chief Kolbe stated that it will be updated at a later date.
- EMS Lt. Lewis reported that EMS has 581 calls to date with 51 calls in one day. The five new per diems are currently in training and all transfers are in place.

- B/C McGeady reported that the Field Command Office is working with the Training Office on the 2017 schedule. The fit out of the new B/C vehicle is progressing. The Rescue apparatus committee is currently working on a bid spec which is tentatively scheduled to be completed by the end of the year. B/C McGeady reported that the members who assisted at the small plane crash in Lindenwold were recognized at a recent Camden County Freeholder meeting; he also commented on the benefits of being associated with the Regional Search and Rescue Team.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:21 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.*

<b>RESOLUTION #17-01-19-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-01-19-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

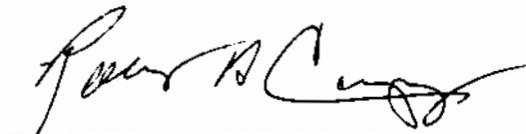
**OPENED MEETING**

*Motion by Commissioner Montana at 19:09 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:09 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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