



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

MINUTES FOR AGENDA MEETING JANUARY 5, 2017

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	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, B/C Houck, Lt. Croshaw, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe updated the Board on the election mailer; a draft was given to the Board for review. The mailer is scheduled to be at the Post Office by January 30, 2017 and it will also be available on the website and through the Fire Department social media outlets.
- PSA Fiorentini updated the Board on the status of the Fire District election; all notices have been sent to the County Board of Elections for the use of voting machines and poll workers. The Township has been notified about the use of the Community Center as a polling location. To date, we have four petitions filed for the position of Fire Commissioner.
- Fire Chief Kolbe reported that Pennsgrrove Fire Department has made an offer on the Tower Ladder.

- Fire Chief Kolbe reported that the recently held platoon meetings went well; a PDF of the agenda will be sent to the Board members.
- B/C Houck reported that the Field Command Office is currently testing the Active 911 alerting program with Ladder 1324 and the Battalion Chief's Office.
- Lt. Croshaw distributed the stats for 4th Quarter of 2016. Lt Croshaw reported that EMS had 10,503 runs for 2016.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:13 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #17-01-05-08	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 Montana and seconded by Commissioner Campagna to accept Resolution #17-01-05-08 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:37 hours to open to the public, seconded by Commissioner McCargo. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner McCargo at 18:38 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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