



# 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 AGENDA MEETING FEBRUARY 16, 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 \_\_\_\_\_ hours.

### ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

### DISCUSSION ITEMS

### CLOSED PUBLIC MEETING

Motion by Commissioner \_\_\_\_\_ to close Public Meeting at \_\_\_\_\_ hours to go into executive caucus meeting seconded by Commissioner \_\_\_\_\_. Motion carried.

<b>RESOLUTION #17-02-16-01</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 \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #17-02-16-01 as read. Motion carried.

**ROLL CALL VOTE**

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

**OPENED MEETING**

*Motion by Commissioner \_\_\_\_\_ at \_\_\_\_\_ hours to open meeting to the public,  
seconded by Commissioner \_\_\_\_\_ . Motion carried.*

**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**