



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
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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 MARCH 2, 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, EMS Lt. Croshaw, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Marshal Thomas Shemeley and Public Education Officer Tammy DeLucca presented the Board with an overview of the education programs and inspection and investigation functions of the Fire Marshal Office.
- B/C Houck updated the Board on the "Active911" alert system that is being tested by the Department. The A and C platoon participated in Rescue Task Force training, probationary firefighter training is ongoing and a "PIA" of the Keystone Chemical fire was conducted.
- EMS Lt. Croshaw reported that EMS is approximately 100 calls over last year's numbers at this time, the "Chute" times have improved recently and mutual aid calls have decreased.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe reported that a new command vehicle for EMS will be ordered and EMS B/C Milsted is working with Don Dougherty on the specifications for a new EMS unit.
- Commissioner Kelly discussed the labor fees being charged for the apparatus maintenance shared service agreements. The current fee is \$110.00 per hour and his suggestion is to raise the fee to \$115.00 per hour. The consensus of the Board is to raise the fee to \$115.00 per hour beginning with the renewals for 2018.
- CFO Foley discussed the anticipated savings in health benefits and he also suggested that since we have been in the state health benefits program for four years that that we allow Conner Strong to review the Fire District's experience to see if there are any potential savings. The consensus of the Board was to allow Conner Strong to review the experience.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 19:05 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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