



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
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Cherry Hill, New Jersey 08003
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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 MINUTES **MARCH 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 18:04 hours.

ROLL CALL

CAMPAGNA	PRESENT – 18:19 hours
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, ABC DeLucca, CFO Foley, and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe reported on the research prepared by EMS B/C Milsted regarding the housing of an EMS unit at Station 4. At this time the statistics do not warrant an EMS unit to be permanently stationed at Station 4.
- Fire Chief Kolbe reported that Fire Based EMS Award that was submitted by EMS B/C Milsted was awarded to another department.
- Fire Chief Kolbe reported that we are working with Stantec Engineering to develop a design plan for the proposed training ground site work.
- PSA Fiorentini reported that Attorney Braslow is still working with the lobbyist on the proposed legislation to change the Fire District election date to the November election date.
- Acting B/C DeLucca reported on the RTF training that was conducted in Collingswood; he stated that the new B/C vehicle has been placed into service, and the 1st quarter probationary firefighter testing has been completed. He further stated that the department responded to over 100

calls for service during the recent snow/ice storm.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:10 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #17-03-16-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-03-16-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

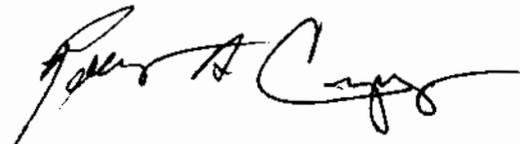
OPENED MEETING

Motion by Commissioner Montana at 20:07 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 20:07 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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