



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
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 APRIL 20, 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 9, 2017.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

DISCUSSION ITEMS

- Fire Chief Kolbe updated the Board on the proposed site work at the training grounds at Markkress Road.
- PSA Fiorentini updated the Board on the fire district election date legislation; Attorney Braslow feels confident that they will have a final draft completed for presentation in May.
- Fire Chief Kolbe presented the Board with a draft of the FF testing announcement; he also reported that a draft "reserve policy and business plan" will be ready for discussion at next month's meeting.
- EMS Lt. Allen reported on the first quarter responses; he also reported that the annual EMT staff meetings are underway. The new per diem employees are scheduled to start soon and the new per diem testing for the spring is complete.
- B/C Baum reported on the recent hi-rise training at the Towers of Windsor, the ICS 300 training and the engine and ladder operations training that was conducted at the vacant dive shop located on Route 70. The B/C Chief also reported on two recent incidents at 1104 Kresson Road and the Highlands at 1940 Route 70 East.

CLOSED PUBLIC MEETING

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

RESOLUTION #17-04-20-01	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 Campagna to accept Resolution #17-04-20-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

OPENED MEETING

Motion by Commissioner Kelly at 18:41 hours to open meeting to the public, seconded by Commissioner Montana. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner Montana to adjourn meeting at 18:41 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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