



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9805  
Fax: (856) 795-4588

*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 REGULAR MEETING APRIL 3, 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 published in the official newspapers on March 9, 2017.

### CALL TO ORDER

Public meeting call to order at 19:00 hours.

### FLAG SALUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, AC Callan, CFO Foley and PSA Fiorentini

### MINUTES

*Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Agenda, Regular and Closed meeting minutes from the March 2, 2017 Meeting.*

### ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Workshop and Closed Meeting minutes from the March 16, 2017 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**CORRESPONDENCE – ON FILE**

**FIRE CHIEF'S REPORT**

The Fire Chief's report was presented by Fire Chief Kolbe. The complete report is on file.

Attended meeting with the Mayor on ALS coverage.  
Spring Newsletter posted on Website.  
Attended EOC Snow Preparation meeting.  
Attended Hero Scholarship Annual Banquet.  
Attended Quarterly CCFR meeting.  
Attended Apparatus Committee - Ladder meeting.  
Attended A Platoon Quarterly Officer Meeting.  
Met with CCIA regarding new fire station.  
Attended EMS Chiefs meeting.  
Attended BLS Sub-committee meeting.  
Attending NJ EMS Council meeting.  
Looking into new oxygen provider.

**TREASURER'S REPORT**

CFO Foley presented the treasurer's report and discussed notable bills from Beacon Auto Body, Donald Draper and Digital Ally, Inc.

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$563,299.60 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS:**

Fire Chief Kolbe acknowledged the plaque presented to the Cherry Hill Fire Department from the Joint Insurance Fund for our accomplishment in receiving the ISO Class 1 rating and receiving the "Accredited Agency" status from the Commission on Fire Accreditation International.

**READING OF RESOLUTION**

<b>RESOLUTION # 17-04-03-01</b>	<b>RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND DELRAN TOWNSHIP FIRE DISTRICT #1</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-04-03-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION # 17-04-03-02</b>	<b>RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 3198 AND 2663 REGARDING CHANGES TO RETIREE HEALTH BENEFITS COVERED UNDER THE EXISTING COLLECTIVE BARGAINING AGREEMENTS</b>
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**PUBLIC COMMENT** – Commissioner Gibson abstained from voting on this resolution.

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-04-03-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	ABSTAINED
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION # 17-04-03-03**

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1)  
2017 4 WHEEL DRIVE CHEVROLET TAHOE PPV USING NJ  
STATE CONTRACT**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-04-03-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:16 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

**RESOLUTION # 17-04-03-04**

**RESOLUTION AUTHORIZING THE BOARD TO  
EXCLUDE THE PUBLIC IN ORDER TO DISCUSS  
CERTAIN MATTERS PERTAINING TO PERSONNEL  
AND/OR LITIGATION**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-04-03-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

*Motion by Commissioner Montana at 19:40 hours to open meeting to the public, seconded by Commissioner McCargo. Motion carried.*

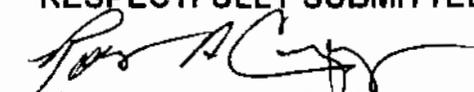
**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:40 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**

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