



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 MAY 8, 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 19:11 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	ABSENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, CFO Foley and PSA Fiorentini

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the April 3, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Workshop and Closed Meeting minutes from the April 20, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

C Platoon Quarterly Officer Meeting
Met with Fire Commissioner from Rye New York Fire Department
Met with CCIA on Fire Station Proposal
Met with Engine Apparatus Committee
Meeting with Camden County on Route 561 Improvements 2 year plan
Hosted New Jersey Career Fire Chiefs monthly meeting on 4/20
Attended Virtua EMS Symposium
Met with the CHFD Mentoring Committee
Conducted 6 mandatory meetings for EMS personnel.

TREASURER'S REPORT

Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Treasurer's Report and the monthly bill list totaling \$540,855.22 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

None

READING OF RESOLUTION

RESOLUTION # 17-05-08-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCY
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-02	RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR MODULAR FIRE TRAINING SIMULATOR PROJECT #OFC2017-003
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-03	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-04	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND CINNAMINSON FIRE DISTRICT #11
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-05	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOUROUGH OF BERLIN/BERLIN FIRE COMPANY #1
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-06	RESOLUTION AUTHORIZING BID FOR LEASING OF A FORD E-450 AMBULANCE OR EQUIVALENT PROJECT #EMS2017-02
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-07	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE GLOUCESTER CITY FIRE DEPARTMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-05-08-08	RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FOUNDATION AND SITE WORK FOR MODULAR FIRE TRAINING SIMULATOR PROJECT #OFC2017-004
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-05-08-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSENT
MCCARGO	YEA
MONTANA	YEA

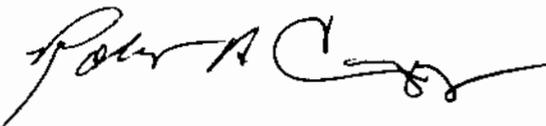
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:27 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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