



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone : (856) 795-9805
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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 JUNE 1, 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 9, 2017.

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 McGeady, EMS Lt Lewis, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- The Board discussed the recent offer from American Tower regarding a perpetual agreement. The consensus of the Board was to not accept the offer at this time.
- Fire Chief Kolbe and CFO Foley discussed the adoption of the proposed reserve policy and business plan. The consensus of the Board was to pass a motion at the regular meeting adopting the policy as presented.
- PSA Fiorentini briefed the Board on the status of the Fire District election date legislation.
- EMS Lt. Lewis reported that EMS has responded to 4,450 calls to date. Members attended the "Virtua Saves Dinner" where they were honored for the save of a Wawa employee who has returned to work. EMS Lt. Lewis

reported that the NFA Leadership classes are underway and he briefed the Board on the status of the calls that were received over the last 36 hours.

- CFO Foley reported that the audit field work was completed last week.
- A/C Callen briefed the Board on the recent Haz-Mat call in Logan Township that our Haz-Mat team and Rehab members responded to.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:20 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #17-06-01-05	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-06-01-05 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

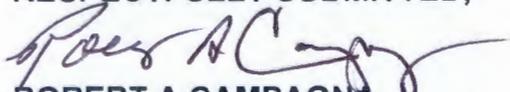
OPEN MEETING

Motion by Commissioner Montana at 18:50 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 18:50 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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