

# 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 JUNE 1, 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, A/C Callan, 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 May 8, 2017 Meeting.*

### ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSTAINED
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept the Workshop and Closed Meeting minutes from the May 18, 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.

Reviewing Resumes for open Facility and Warehouse Manager.  
Operational meeting with Fire Police.  
Attended Memorial Day Ceremony.  
Leadership in the Real World Seminar.  
Capt. Oatman and BC Milsted met with Cooper Medical Command.  
Lt. Allen and BC Milsted met with Kennedy Cherry Hill Emergency Management.  
EMT Bittner and BC Milsted attended the Virtua SAVES Award Dinner.  
BC Milsted attended the Camden County EMS Chiefs Assn meeting.

**TREASURER'S REPORT**

CFO Foley presented the Treasurers report and discussed the notable invoice from the Camden County Joint Insurance Fund in the amount of \$344,771.12.

*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Treasurer's Report and the monthly bill list totaling \$842,589.94as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS:**

A motion was made by Commissioner Montana and seconded by Commissioner McCargo to adopt the "Reserve Policy and Business Plan" for 2018 – 2020 as presented.

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**FIRST READING OF RESOLUTION**

RESOLUTION # 17-06-01-04	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF FACILITY & WAREHOUSE MANAGER
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-06-01-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTION**

RESOLUTION # 17-06-01-01	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF COLLINGSWOOD
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-06-01-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION # 17-06-01-02</b>	<b>RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF AUDUBON/AUDUBON FIRE DEPARTMENT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-06-01-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION # 17-06-01-03</b>	<b>RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) FORD AWD UTILITY POLICE INTERCEPTOR EXPLORERS PROJECT #OFC2017-007 USING STATE CONTRACT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-06-01-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:17 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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