



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Marikress 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 JULY 6, 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	ABSENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, B/C Houck, EMS Lt. Croshaw, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- Fire Chief Kolbe briefed the Board on the latest developments regarding the legislation that would allow the Fire District to move their election to the November general election date.
- Fire Chief Kolbe reported that work will commence on the training ground site improvements in August.
- Fire Chief Kolbe gave the Board an update on the current firefighter testing process. To date, we have had 308 applicants; the deadline to file to take the test is July 14, 2017.
- Fire Chief Kolbe distributed a copy of the draft survey that will be used as part of the Strategic Plan.

- Fire Chief Kolbe distributed to the Board a copy of the Accreditation Report for their review. The report is required to be filed with the CFAI by July 15, 2017.
- CFO Foley reported that he had sent electronic copies of the 2016 Audit report to each Board member for their review. A resolution will be presented at the August meeting for their approval. CFO Foley also reported that the Fire District is undergoing a Pension/Health Benefits audit which is being conducted by the State.
- Fire Chief Kolbe reported that the Office of the Fire Chief and the Field Command Office sat for a webinar presentation on a new payroll management company that is being evaluated.
- B/C Houck reported that the "Active 911" alerting system initiative is progressing and he discussed the Haz-Mat grant resolution that will be presented during the regular meeting. B/C Houck also reported that all companies completed two and one training at the old Dive Shop.
- EMS Lt. Croshaw distributed to each Board member a copy of the EMS statistics report; he also reported that they are handling an increase in heroin overdose incidents.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:24 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

RESOLUTION #17-07-06-05	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 Gibson to accept Resolution #17-07-06-05 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

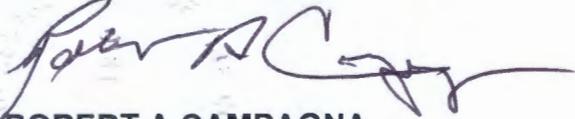
OPEN MEETING

Motion by Commissioner Montana at 18:59 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:59 hours; all voted in favor.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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