



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 AGENDA MEETING AUGUST 3, 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	ABSENT
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

- Fire Chief Kolbe briefed the Board on the Strategic Plan Public Comment Survey which has been updated and will be posted to the website. An evening public forum session will be scheduled with the possibility of a day session being added.
- The Board discussed the possibility of holding a town hall type meeting where residents could come and discuss the budget, a date and time will be determined at a later date.
- Fire Chief Kolbe reported that the one year report has been submitted to the Accreditation panel for review.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe advised the Board that the legislation that would allow the Fire District to move their election to the November General Election date is sitting on the Governor' desk awaiting his approval.
- Fire Chief Kolbe reported that to date there has been 537 applications received for the Firefighter exam which is scheduled for November 11, 2017.
- Fire Chief Kolbe reported that Jason Tibbitts is scheduled to start Monday, August 7, 2017. He will work alongside Don Dougherty as he transitions into his new position.
- Fire Chief Kolbe reported that the site contractor for the training grounds is applying for building permits and is scheduled to be on-site this month.
- PSA Fiorentini briefed the Board on the proposed rule changes submitted by the Department of Community Affairs regarding the notification process for changes in employee compensation agreements/contracts.
- B/C McGeady briefed the Board on the continuing training initiatives that are taking place. He also reported on the apparatus committee meetings that are ongoing; specifications should be completed by the Fall.
- EMS Lt. Lewis briefed the Board on the training initiative that are ongoing within the EMS division. He reported that they continue to onboard the new members and assign them to their new stations.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:34 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

RESOLUTION #17-08-03-04	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 #17-08-03-04 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

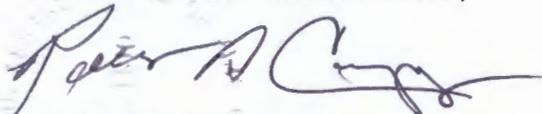
OPEN MEETING

Motion by Commissioner Montana at 19:15 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 19:15 hours, all voted in favor.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna". The signature is fluid and cursive, with a long horizontal stroke at the end.

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