



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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 SEPTEMBER 7, 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 Houck, EMS Lt. Croshaw, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe briefed the Board on the Training Ground site improvements; currently the foundation is being prepared for the installation of the training props.
- Fire Chief Kolbe updated the Board on the Civilian Forum which is being scheduled for October 18th at 7pm and October 20th at 9:30am. The events will be advertised through social media and the Department's website.
- Fire Chief Kolbe reported that a meeting is being requested with Director Blaker to discuss the FireWatch program and how it is being administered by the Cherry Hill Fire Department.

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe reported that the Recognition Awards for 2017 will be distributed at the October Workshop Meeting.
- Fire Chief Kolbe reported that the Firefighter Recruit Academy is scheduled to begin on September 18, 2017 with a tentative graduation date for the beginning of November. The class is made up of 10 Cherry Hill Fire Department recruits and 2 Ocean City Fire Department recruits.
- Fire Chief Kolbe advised the Board that the Township Harvest Festival will be held on Sunday, October 15, 2017 and Fire Prevention Week begins the week of October 9th, 2017. The Department will advertise on social media welcoming residents to take the time to visit their closest Cherry Hill Fire Station during Fire Prevention Week.
- Fire Chief Kolbe invited the Board members to the Fire Department's 9-11 Memorial event which will be held at the Township's 9-11 Memorial located at Central Command.
- B/C Houck reported that platoon level training continues and the companies are preparing for the upcoming Recruit Academy.
- EMS Lt. Croshaw reported that the new MSO response vehicle has been received and has been sent out for the fit-out of radios and emergency equipment. Lt. Croshaw also reported that call volume continues to increase.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:26 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #17-09-07-03	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 Campagna to accept Resolution #17-09-07-03 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

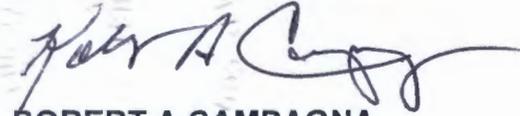
OPEN MEETING

Motion by Commissioner Montana at 19:09 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 Campagna and seconded by Commissioner Montana at 19:09 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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