



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 SEPTEMBER 7, 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 19:12 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 Kelly to accept the Agenda, Regular and Closed meeting minutes from the August 3, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	ABSTAINED
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.

Recruit Academy to start on 9/18/2017. Will include 2 Ocean City Firefighters.
Follow-up meeting with Woodland Civic Association regarding property transfer.
Strategic Plan Survey sent out - 85 + responses.
Preparing for Civilian Forum in October.
Working on scheduling options.

TREASURER'S REPORT

CFO Foley reported that the 2018 draft budget proposal is about 95% complete. CFO Foley also discussed four invoices to be approved for payment: Acacia Financial Group for \$750.00, Amazon.com for \$5,593.00, Home Depot for \$2,161.89 and Robert Schmitz Plumbing for \$6,905.00.

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$530,312.48 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

None

READING OF RESOLUTION

RESOLUTION # 17-09-07-01	RESOLUTION MEMORIALIZING A CONTRACT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE COUNTY OF CAMDEN
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-09-07-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-09-07-02

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF OAKLYN

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-09-07-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

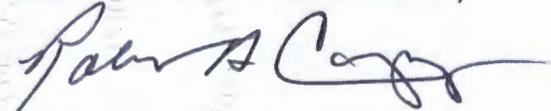
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:28 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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