



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

SPECIAL MEETING AGENDA OCTOBER 12, 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 October 10, 2017.

CALL TO ORDER

Public meeting call to order at _____ hours.

ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

CLOSED PUBLIC MEETING

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

RESOLUTION # 17-10-12-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS.
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PUBLIC COMMENT:

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #17-10-12-01 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OPEN MEETING

Motion by Commissioner _____ at _____ hours to open to the public, seconded by Commissioner _____. Motion carried.

RESOLUTION # 17-10-12-02	RESOLUTION APPOINTING AN ASSISTANT FIRE CHIEF
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PUBLIC COMMENT:

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #17-10-12-02 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED

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