



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress 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

WORKSHOP AGENDA MEETING **OCTOBER 19, 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 mailed to the official newspapers and advertised March 9, 2017.

CALL TO ORDER

Public meeting call to order at _____ hours.

FLAG SLAUTE

ROLL CALL

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

AWARDS CEREMONY

- Departmental Citizen Award
- Departmental Service Recognition Award
- Departmental EMS Incident – Individual Award
- Unit Citation – 3 Awards
- Distinguished Service Citation Award (Company and Individual Award)
- Staff Achievement with Distinction Award

PROMOTIONAL CEREMONY/OATH OF OFFICE

- Assistant Fire Chief Kenneth L. Baum
- Battalion Chief Wade J. Houlihan
- Captain Edward W. McCorkle
- Lieutenant Stephen Marsh

DISCUSSION ITEMS

CLOSED PUBLIC MEETING

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

RESOLUTION #17-10-19-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #17-10-19-01 as read. Motion carried.

ROLL CALL VOTE

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

OPENED MEETING

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

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**