



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

MINUTES FOR REGULAR MEETING OCTOBER 5, 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 19:00 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 McCargo to accept the Agenda, Regular and Closed meeting minutes from the September 7, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Workshop and Closed meeting minutes from the September 28, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
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.

Attended meeting with Camden County regarding the Fire Watch Program.

Participated in Shoprite Help Bag Hunger event.

Awards Committee met to review 2017 Awards.

Virtua Transport Agreement has been signed.

EMS 13 vehicle has arrived and is being fitted-out.

Attended meeting with Chief Callan and CHPD to discuss DOA patients.

Attended Camden County Chiefs Association Meeting.

Attended NJEMS Council Meeting.

1397 stood by for Stand Down South Jersey at the Armory.

EMS Crew stood by for FBI Physical Agility Testing.

TREASURER'S REPORT

CFO Foley pointed out two notable bills; Day Chevrolet in the amount of \$36,101.00 which was for the new EMS vehicle and Target Solutions in the amount of \$16,322.00 for the renewal of the annual subscription.

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Treasurer's Report and the monthly bill list totaling \$573,831.84 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

Motion by Commissioner Montana and seconded by Commissioner Campagna to hold a Special Meeting on Thursday, October 12, 2017 at 6:00 pm for the purpose of discussing personnel issues. The meeting will be held in closed session and formal action may take place after the closed session. The motion carried, all voted in favor.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 17-10-05-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF 10 CAREER FIREFIGHTERS TO FILL EXISTING VACANCIES
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-10-05-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-10-05-02	RESOLUTION AUTHORIZING THE PROCUREMENT OF ONE (1) AEV FORD E-450 BASED TYPE III AMBULANCE, PROJECT #EMS2017-012 USING HGAC COOPERATIVE PURCHASING PROGRAM
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-10-05-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-10-05-03	RESOLUTION TO AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH I.A.F.F. CIO/CLC LOCAL 3249 EMERGENCY MEDICAL TECHNICIANS AND PARAMEDICS
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-10-05-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-10-05-04	RESOLUTION TO AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH I.A.F.F. CIO/CLC LOCAL 3249 EMS OFFICERS
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-10-05-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

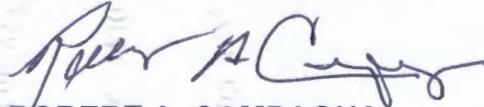
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:20 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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