



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 NOVEMBER 2, 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 19:02 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, A/C Baum, CFO Foley and PSA Fiorentini.

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed Agenda meeting minutes from the October 5, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Special and Closed meeting minutes from the October 12, 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 October 19, 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 Harvest Fest.

Past Chief/Commissioner photos have been printed; will prepare signage and frames for hanging.

Held two Citizen Forum meetings. Presentation to Rotary Club on 10/2.

Met with Fire Police on use of bay space.

Firefighter Written Exam scheduled for 11/11/2017.

Recruit Graduation scheduled for 11/3 @ 1800 hours.

Attended Camden County EMS Chiefs Association meeting in Stratford.

Attended NJ State Council meeting.

Kennedy Health Systems is now Jefferson Health System.

New EMS 13 Vehicle is now in service.

EMS Officers and EMT's started new work schedule.

EMT Refresher classes were held.

Laerdal was here to service the Sim Men.

TREASURER'S REPORT

CFO Foley pointed out two notable invoices: Ranco Construction in the amount of \$68,694.66 for the site work on the training grounds and Jahnke & Sons Construction in the amount of \$168,612.92 for training props.

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$838,665.08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

Fire Chief Kolbe briefed the Board on the status of the Fire Watch program payment; the 1st, 2nd and 3rd quarter payments should be received in November and the final payment in December.

READING OF RESOLUTION

RESOLUTION # 17-11-02-01	RESOLUTION ADOPTING EMPLOYMENT CONTRACT FOR ASSISTANT FIRE CHIEF
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-02-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-11-02-02	RESOLUTION APPOINTING A DEPUTY EMERGENCY MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-02-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-11-02-03	RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF A LEASE AGREEMENT WITH VIRTUA HEALTH, INC.
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-02-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-11-02-04	RESOLUTION AUTHORIZING ADVERTISEMENT OF BID FOR OPERATING LEASE FOR AMBULANCE PROJECT #EMS2017-004
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PUBLIC COMMENT- NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-02-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 17-11-02-05	RESOLUTION AUTHORIZING PARTICIPATION IN A TWO YEAR CONTRACT FOR NATURAL GAS SERVICES UNDER THE SJPC PENDING PROCUREMENT OF THESE SERVICES
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #17-11-02-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Kelly to close Public Meeting at 19:13 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION # 17-11-02-06	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #17-11-02-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Kelly at 19:30 hours to open meeting to the public, seconded by Commissioner McCargo. Motion carried.

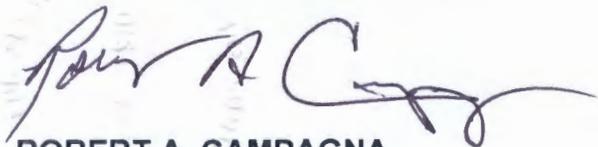
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Kelly and seconded by Commissioner McCargo to adjourn meeting at 19:30 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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