



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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

SPECIAL MEETING MINUTES **MARCH 26, 2018**

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 21, 2018. This Special Meeting was called to allow the Board of Fire Commissioners to attend the Township Council meeting where an annual assessment of the Fire District was presented to the governing body. This meeting was held in the N. John Amato Council Chambers (Room 201), 820 Mercer Street, Cherry Hill, New Jersey.

CALL TO ORDER

Public meeting call to order at 19:30 hours .

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, PSA Fiorentini and Attorney Braslow.

DISCUSSION ITEMS

- Prior to the Township Council Meeting, Commissioners Gibson and Montana, Fire Chief Kolbe, A/C Callan, A/C Baum, PSA Fiorentini and Attorney Braslow attended the Council Caucus meeting where Commissioner Gibson and Fire Chief Kolbe answered questions of Council. Prior to the meeting, the Council was provided with a copy of a PowerPoint presentation outlining the current operations and an overview of the 2018 budget of the Fire District. This presentation was requested by the Township as per the requirements of the CY2017/SFY2018 Best Practices Worksheet. After the Caucus Meeting, the entire Board attended the Council's regular meeting where the results of the annual assessment were read into the minutes.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 20:43 hours. Motion carried.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written in a cursive style.

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