



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 APRIL 5, 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 8, 2018.

CALL TO ORDER

Public meeting call to order at 19:21 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

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

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Agenda, Regular and Closed meeting minutes from the March 1, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Workshop and Closed meeting minutes from the March 15, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Special meeting minutes from the March 26, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Kolbe. The entire report is on file.

Educational Committee Meeting.

Council Meeting.

Per Diem Orientation.

FOAP Instruction.

Engine Committee Report.

Attended CC EMS Chiefs Meeting at Lourdes Hospital.

Attended a 3-day Class at CC Fire Academy - Active Threat Integrated Response.

Conference Call - EMS Memorial Bike Ride Board Meeting (3/13/2018).

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$548,722.36 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Commissioner Montana and seconded by Commissioner Campagna to approve the amended Fire Prevention Ordinance submitted by the Fire Marshal on March 1, 2018 for presentation to Cherry Hill Township Council.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

A motion was made by Commissioner Montana and seconded by Commissioner Campagna to cancel the May 3rd Agenda and Regular meetings and reschedule them to Tuesday, May 1, 2018. The meetings will start at the same time and be located at the original location at Central Command.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

SECOND READING OF RESOLUTION

Motion to open the Public Hearing for the Second Reading of Resolution 18-03-01-16.

Motion by Commissioner Montana and seconded by Commissioner Campagna to open the Public Hearing on Resolution #18-03-01-16. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Commissioner Gibson called for any public comment on Resolution #18-03-01-16 and after hearing none, he called for a motion to close the public hearing.

Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing on Resolution #18-03-01-16. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-03-01-16	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF PURCHASING MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-03-01-16 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

READING OF RESOLUTIONS

RESOLUTION #18-04-05-01	RESOLUTION MEMORIALIZING THE APPOINTMENT OF PER DIEM EMERGENCY TECHNICIANS TO FILL EXISTING VACANCY
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-02	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DEPARTMENT DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-03	RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF THE TRANSFER OF FIXED ASSET WITH MONROE ENERGY, LLC
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-04	RESOLUTION AUTHORIZING THE APPOINTMENT OF A PART TIME INVESTIGATOR
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-05	RESOLUTION APPOINTING A QUALIFIED PURCHASING AGENT
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-06	RESOLUTION AUTHORIZING THE APPOINTMENT OF A PURCHASING MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-07	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DEPARTMENT DISTRICT #13 AND BOROUGH OF BERLIN/BERLIN FIRE COMPANY #1
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-08	RESOLUTION AWARDDING BID OPERATING LEASE FOR TWO AMBULANCES PROJECT #EMS2018-004
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-09	RESOLUTION APPROVING ENTERING INTO LEASE FOR AMBULANCE OPERATING LEASE FOR TWO AMBULANCES PROJECT #EMS2018-004
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-09 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-10	RESOLUTION AUTHORIZING ACCEPTANCE OF PROPERTY
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-10 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION #18-04-05-11	RESOLUTION AMENDING SALARY RANGES FOR PAID EMPLOYEES
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-05-11 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

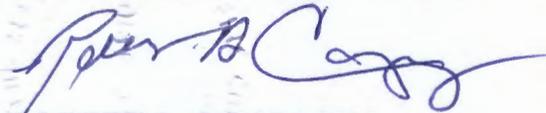
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:38 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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