



# 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

---

## **WORKSHOP AGENDA MINUTES** **April 19, 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 mailed to the official newspapers and advertised March 8, 2018.

### **CALL TO ORDER**

Public meeting call to order at 18:00 hours.

### **ROLL CALL**

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

### **DISCUSSION ITEMS**

- Fire Chief Kolbe updated the Board on the training props. This week the manufacturer had a crew on location addressing the items that were identified through Stantec Engineering. The props are now ready for use by the Training Division.
- Fire Chief Kolbe updated the Board on the recent Agility Tests that were performed. The next phase in the process will be the interviews which will be scheduled for next month. 125 interviews will be scheduled.
- Commissioner Montana discussed the recent Field Command Captain's Position and whether that position could be used as a future component in the promotion process. Fire Chief Kolbe stated the position will continue to be evaluated.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:18 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

<b>RESOLUTION #18-04-19-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
--------------------------------	---

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-04-19-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

**OPENED MEETING**

*Motion by Commissioner Montana at 18:56 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 18:56 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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