



## 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

## WORKSHOP AGENDA MINUTES May 17, 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	PRESENT
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 reported on a previous question by the Board as to the hiring age for EMT's. The hiring age is 18.
- A/C Baum reported on the upcoming annual accreditation evaluation preparation. A/C Baum will be meeting with B/C Gaeta and the GIS analyst to prepare for the evaluation.
- Chief Doug Cook from the Fire Police Unit requested an update from the Board on the status of the Fire Museum workgroup. Fire Chief Kolbe reported that the workgroup continues to evaluate the facility; he also reported that the HVAC contractor is currently evaluating the HVAC units and a contractor is being secured to repair the damage in the old Fire Pole Room.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:07 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

<b>RESOLUTION #18-05-17-01</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-05-17-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

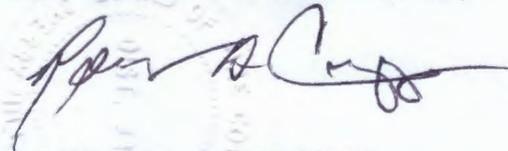
**OPENED MEETING**

*Motion by Commissioner Montana at 19:32 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 19:32 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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