



# 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 AGENDA MEETING May 1, 2018

### OPEN PUBLIC MEETING

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 April 10, 2018.

### CALL TO ORDER

Called to Order – 18:00 hours

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

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

### DISCUSSION ITEMS

- Fire Chief Kolbe reported that the interviews for the 125 firefighter applicants will begin next week and continue for approximately one month.
- PSA Fiorentini briefed the Board on the recent meeting with DM Medical regarding the follow up requests to Cherry Hill residents for additional insurance information. DM Medical will provide sample request letters for our review.
- CFO Foley reported that the LOSAP program has been reviewed and approved by the State. The next step in the process will be to register all eligible volunteers with Lincoln Financial.
- B/C Houlihan reported that neighborhood follow ups have been completed in the areas around the most recent fires. He further reported that Rescue 13 will be completing confined space training on the Battleship New Jersey.

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**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:09 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

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

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

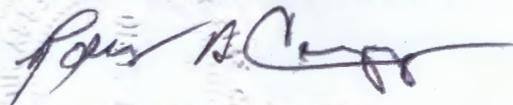
**OPEN MEETING**

*Motion by Commissioner Montana at 18:58 hours to open to the public, seconded by Commissioner Campagna. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 18:58 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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