

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 JUNE 7, 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 19:00 hours.

FLAG SALUTE

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 Carmen Saginario.

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

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSTAINED
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Workshop and Closed meeting minutes from the May 17, 2018 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

Attended Township's Memorial Day Service.
Attended Camden County First Responder Memorial Dedication.
Attended Captain Dalessio Park Dedication.
Attended Camden County EMS Chief's Meeting.
Attended RTF / ASHE Meeting in Haddonfield - Drill Prep.

TREASURER'S REPORT

CFO Foley pointed out the large payment to the Camden County Joint Insurance Fund in the amount of \$344,771.12 that is included in the bill list. Commissioner Kelly questioned the amount of the New Jersey American Water and the Merchantville-Pennsauken Water bills, CFO Foley will investigate and report back to Commissioner Kelly prior to releasing the payments.

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$923,803.31 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTIONS

RESOLUTION #18-06-07-01	RESOLUTION AUTHORIZING THE DISPOSAL OF SURPLUS FORD F-350 PICKUP TRUCK NO LONGER NEEDED FOR PUBLIC USE
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-06-07-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-06-07-02	RESOLUTION DESIGNATING DEPOSITORIES OF FUNDS AND INVESTMENTS AND ADOPTION OF CASH MANAGEMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-06-07-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:12 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #18-06-07-03

RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-06-07-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 20:58 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

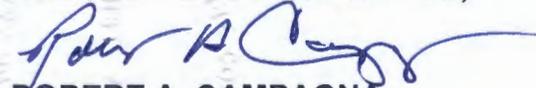
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 20:58 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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