



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

MINUTES FOR AGENDA MEETING AUGUST 2, 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 March 8, 2018.

CALL TO ORDER

Called to Order – 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, B/C Gaeta, EMS B/C Milsted, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe advised the Board that Cherry Hill Township Council approved the Fire Prevention Ordinance at their July 23, 2018 meeting.
- Fire Chief Kolbe reported that the Annual Compliance Report was submitted to the Commission on Fire Accreditation International. Fire Chief Kolbe acknowledged A/C Baum and B/C Gaeta for their work on the report.
- CFO Foley reported that the LOSAP audit for the Deer Park Fire Company/ReHab Unit is underway. The Woodcrest Fire Company/Fire Police Unit are in the process of completing their applications.
- CFO Foley reported that he has begun preliminary work on the 2019 Budget with the OFC.

Cherry Hill Board of Fire Commissioners Agenda

- PSA Fiorentini reported that we are awaiting guidance from Attorney Braslow on moving the Fire District election to the November General Election.
- Fire Chief Kolbe reported to the Board that the OFC is working with Cherry Hill Township on amending the OEM Shared Service Agreement along with the appointment of a new OEM Director.
- Fire Chief Kolbe briefed the Board on the Camden County Regional Response Plan. The Fire Chief reported that there have been positive comments and support for the plan. As part of the plan, Voorhees Fire Department just completed Blue Card training which was conducted at CHFD. Discussion continued on how the response plan would work and what departments would be utilized for the alarm responses. Commissioner Gibson suggested that an evaluation be conducted after the plan is implemented.
- B/C Gaeta reported that NFA Stress First Aid training is being offered to all members. He also briefed the Board on the Accreditation report that was recently submitted.
- EMS B/C Milsted reported that EMS is currently 250 calls over from last year. He also reported that the new Per Diem EMTs are completing their on-boarding training. B/C Milsted also reported that the new changes in the patient care area of the new EMS units are being well received by the EMS personnel.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:27 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #18-08-02-03	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-08-02-03 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

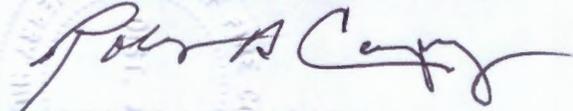
OPEN MEETING

Motion by Commissioner Montana at 18:59 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 18:59 hours, all voted in favor.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written over a faint circular stamp.

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