



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 NOVEMBER 5, 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 to change meeting date from November 1, 2018 to November 5, 2018 was published in the official newspapers on October 10, 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, AC Callan, AC Baum, CFO Foley and PSA Fiorentini.

Commissioner Gibson advised the public in attendance that the Board needed to go into a closed session to accommodate a conference call with their attorney.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:00 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #18-11-05-08

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

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #18-11-05-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:39 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

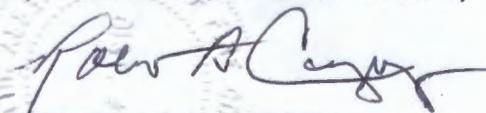
DISCUSSION ITEMS

- Fire Chief Kolbe discussed the recent application for an "Assistance to Firefighter Grant" in the amount of \$231,000.00 for 30 Self Contained Breathing Apparatus units with 2 cylinders and masks and 56 additional masks. If approved, the Fire District's share would be \$21,000.00.
- CFO Foley presented the Board with two (2) budget scenarios for consideration; the first scenario has the amount to be raised by taxation increasing by \$245,000.00 due to the increase in the ratables. This scenario has no tax increase. The second scenario has the amount to be raised by taxation increasing by \$466,000 with a slight increase to the tax rate of .00276 (offset by ratable increase) which would be an annual tax increase of \$6.00 on the average home assessed at \$230,000. The Board made no formal decision at this time.
- Fire Chief Kolbe reminded the Board that the Oath of Office will be presented to the probationary firefighters at the Workshop meeting scheduled for November 29, 2018.
- PSA Fiorentini advised the Board that a motion to extend the lease agreement with Virtua for the use of Station 4 will be presented at the regular meeting.

MOTION TO ADJOURN MEETING

Motion to adjourn Agenda Meeting was made by Commissioner Montana and seconded by Commissioner McCargo at 18:56 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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