



# 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 NOVEMBER 5, 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 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

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, AC Callan, AC Baum, CFO Foley and PSA Fiorentini.

*Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the October 4, 2018 Meeting.*

### ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Workshop and Closed meeting minutes from the October 18, 2018 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**CORRESPONDENCE – ON FILE**

**FIRE CHIEF'S REPORT**

The Fire Chief's report was presented by Fire Chief Kolbe. The entire report is on file.

Conducted Annual Awards Ceremony.

Attended AFG Workshop.

Submitted Grant for 30 Complete SCBA & 56 additional masks.

Met with Drexel Professor and students for senior project (Fire Detection/Planning 4D Model).

Harvest Fest - Good CRR Interaction with Public.

ASHE Table Top training exercise.

Attended ASHE/RTF Table Top with CHPD.

**TREASURER'S REPORT**

*Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Treasurer's Report and the monthly bill list totaling \$552,847.57 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS**

*A motion was made by Commissioner Campagna and seconded by Commissioner McCargo to amend the original Paramedic Station Agreement between Cherry Hill Fire*

*District #13 and Virtua Health, Inc. for one (1) year effective December 1, 2018 through November 30, 2019. Motion was approved as read, all voted in favor.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION SECOND READING:**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to open the Public Hearing on Resolution #18-10-04-04. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-10-04-04</b>	<b>RESOLUTION AUTHORIZING THE CREATION OF A PART TIME PAID POSITION OF EMS TRAINING COORDINATOR</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing on Resolution #18-10-04-04. Motion carried*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-10-04-04 as read. Motion carried*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTIONS**

RESOLUTION #18-11-05-01	RESOLUTION AUTHORIZING APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION #18-11-05-02	RESOLUTION AUTHORIZING THE SALE OF SURPLUS 1991 FORD CF8000 BOX TRUCK ASSET #1003515 NO LONGER NEEDED FOR PUBLIC USE
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-11-05-03</b>	<b>RESOLUTION AUTHORIZING TERM PRICING AGREEMENT FOR NFPA 1582 ON-SITE MEDICAL EVALUATIONS PROJECT #TRNG2018-001</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-11-05-04</b>	<b>RESOLUTION TO ESTABLISH FIRE /EMS OFFICERS PROMOTIONAL LISTS</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-11-05-05</b>	<b>RESOLUTION AMMENDING SALARY RANGES FOR PAID EMPLOYEES</b>
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**PUBLIC COMMENT – NONE**

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

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-11-05-06</b>	<b>RESOLUTION AUTHORIZING THE APPOINTMENT OF A PART TIME EMS TRAINING COORDINATOR</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-06 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #18-11-05-07</b>	<b>RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF CHERRY HILL</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #18-11-05-07 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Prior to going into a closed executive session Commissioner Gibson asked for any public comment.

Vice President of IAFF Local 2663, James Lyons, questioned what the increases were in the 2019 proposed budget and what direction the Board was going in to replace retiring Fire Chief Kolbe.

Commissioner Gibson stated that information regarding the replacement of Fire Chief Kolbe will be announced soon.

President of IAFF Local 3198, William Arcari, questioned what direction the Fire Department was taking on the 3-man company staffing levels.

Commissioner Gibson stated that the Board intends to address the vacancies in the staffing in 2019.

Treasurer of IAFF Local 2663, Mark Scian, questioned how the retirement health care costs would be funded in future budgets.

Commissioner Gibson stated that there is a line item in the budget for retiree health care benefits and future retiree health care benefits.

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

**RESOLUTION #18-11-05-08**

**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 #18-11-05-08 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

*Motion by Commissioner Montana at 20:23 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

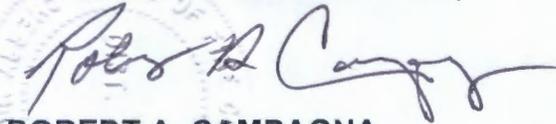
**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 20:23 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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