



# 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

## WORKSHOP AGENDA MINUTES JANUARY 17, 2019

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 mailed to the official newspapers and advertised March 8, 2018.

### CALL TO ORDER

Public meeting call to order at 18:00 hours.

### FLAG SLAUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Callan, AC Baum, BC Houlihan, EMS Platoon Leader Mader, CFO Foley and PSA Fiorentini.

### DISCUSSION ITEMS

- PSA Fiorentini briefed the Board on the news release that was published in the Cherry Hill Sun regarding the Fire District election. The news release will also be posted on the CHFD website as well as the social media sites.
- PSA Fiorentini reviewed the proposed 2019 meeting dates with the Board.
- PSA Fiorentini briefed the Board on two facility repairs that were completed at the Central Command facility; the main water heater had to be replaced in the fire station and repairs were made to the domestic water backflow preventer.
- B/C Houlihan reported that the FCO is completing the 2018 pre plans and employee evaluations. RUST Team training is being conducted with the Winslow Fire Department and the CHFD is conducting "Stop the Bleed" training with CHPD.
- EMS Platoon Leader Mader reported on the "Stop the Bleed" training

initiative and that the EMS Division recently accepted 10 new applications for Per Diem EMT's.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:11 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.*

RESOLUTION #19-01-17-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #19-01-17-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

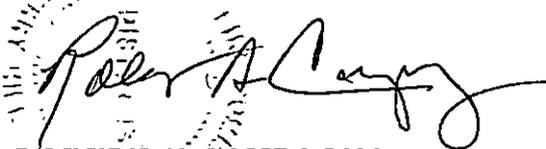
**OPENED MEETING**

*Motion by Commissioner Montana at 19:03 hours to open meeting to the public, seconded by Commissioner McCargo. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:03 hours. Motion carried.*

RESPECTFULLY SUBMITTED,



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