



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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 FEBRUARY 21, 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 18:02 hours.

FLAG SLAUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Callan, AC Baum, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- CFO Foley briefed the Board on the status of the insurance claim for Squad 13; Pierce Manufacturing will be sending an appraiser to meet with our insurance company to inspect the damage to the vehicle which is still located at the Fire Department's Motor Maintenance Shop.
- The State Comptroller Office is scheduled to meet with Fire Department officials to follow up on the audit that was completed in 2014.
- The Board reviewed the plans for the Oath of Office Ceremony that will take place at 19:00 hours this evening.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:08 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #19-02-21-01

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

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-21-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

OPENED MEETING

Motion by Commissioner Montana at 18:26 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 18:26 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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