

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

MINUTES FOR AGENDA MEETING FEBRUARY 7, 2019

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 Callan, AC Baum, BC Houck, EMS Lt. Allen, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Commissioners McCargo and Montana thanked everyone for their support during their recent family losses.
- CFO Foley reported that he has received the signed and approved 2019 budget from the State. The approved copy has been posted to the CHFD website.
- Commissioner Kelly updated the Board on the Fire Museum initiative for 301 Burnt Mill Road. Commissioner Kelly reported that he has received feedback from the Unions that they are not interested in the Museum Project. Commissioner Kelly suggested that some of the memorabilia be displayed at the various fire stations. Commissioner Kelly questioned what the Board should do with the Ladder Truck that was donated by the Erlton

Fire Company and the Station at 301 Burnt Mill Road. Chairman Gibson stated that more discussion would be needed on those issues.

- Commissioner Kelly questioned the difference in FMLA leave and Sick leave. Commissioner Kelly stated that he has received information that the Department does not administer the policy correctly. Fire Chief Callan gave an overview of the Department Policy on FMLA Leave and explained that the policy was developed according to both Federal and State Law and has been reviewed by the Department's legal counsel.
- Fire Chief Callan reported that he has been contacted by the State Comptroller's Office regarding a follow up to the audit that was completed in 2014. Fire Chief Callan stated that this appears to be a routine follow up by the State Comptroller's Office.
- CFO Foley briefed the Board on the status of the damaged fire apparatus. CFO Foley has been in contact with the insurance company and the vehicle's manufacturer and arrangements are being made for the manufacturer and the insurance company to meet and appraise the damaged vehicle.
- PSA Fiorentini briefed the Board on a recent meeting with Idea Lab for a proposal to develop a budget message for use on the District's social media sites.
- PSA Fiorentini discussed with the Board the recent changes that were made regarding public comments in the Board Meetings, there were no further changes required at this time.
- BC Houck reported the new annual onsite department physicals will begin next week. The new onsite physicals will be a cost-savings as well as producing better reports, advanced screenings and reducing the time necessary for the actual physical. In addition, the Department has been offered two (2) structures at Croft Farm for training which will take place the week of February 18th.
- EMS Lt. Allen reported on the latest response statistics for the EMS Division. The recent "Stop the Bleed" training was completed by both the CHFD members as well as members from the CHPD. EMS is preparing for the next EMT school and 10 new per diems EMT's are in the background process.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:36 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #19-02-07-11	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 #19-02-07-11 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

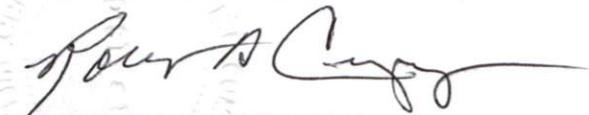
OPEN MEETING

Motion by Commissioner Montana at 19:01 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 19:01 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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