



# 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 FEBRUARY 7, 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 published in the official newspapers on March 8, 2018.

### CALL TO ORDER

Public meeting call to order at 19:03 hours.

### FLAG SALUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

Prior to the business portion of the meeting Chairman Gibson requested Retired Fire Chief Kolbe to stand as he was presented with a formal resolution acknowledging his 32 years with the Cherry Hill Fire Department. Chairman Gibson read Resolution #19-02-07-01 into the record.

*Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Agenda, Regular and Closed meeting minutes from the January 3, 2019 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 January 17, 2019 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 Callan. The complete report is on file.

During the month of January, met with all employees during their shifts as well as with the FMO & Civilian Staff.

Attended CC Fire Chiefs Executive Board Meeting.

Attended CC Fire Coordinator Meeting.

Attended Monthly FCO meeting.

Attended NJCFCA Southern Committee Quarterly Meeting.

Attended Rehab 13 Annual Installation Dinner.

Attended Exercise Design Meetings.

Interviewed by Mike from the Cherry Hill Sun.

Attended CHT Council Meeting.

Attended NJCFCA Regular monthly meeting.

Attended 2 NJOHSP meetings.

**TREASURER'S REPORT**

*CFO Foley noted the payment to Robert Schmidt in the amount of \$21,575.00 that was for various plumbing related issues from 2018 and 2019.*

*Fire Commissioner Kelly commented on the payments to Cherry Hill Township and questioned why the Fire District does not charge them for the use of fire hydrants and water for the street cleaning vehicles. It was explained that the Fire District does not have the authority to charge for water usage as that is the responsibility of New Jersey American Water.*

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list of \$519,014.03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS**

*Motion by Commissioner Campagna and seconded by Commissioner Montana to authorize payment of any monies relating to closing on the property located at 524 Beechwood Avenue, Cherry Hill, NJ and transfer of the property to the Fire District. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTIONS**

RESOLUTION #19-02-07-01

RESOLUTION COMMENDING FIRE CHIEF THOMAS KOLBE ON HIS RETIREMENT AFTER 32 YEARS OF SERVICE

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-02</b>	<b>RESOLUTION TO APPOINT AN ASSISTANT FIRE CHIEF</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-03</b>	<b>RESOLUTION TO APPOINT A BATTALION CHIEF</b>
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**PUBLIC COMMENT- NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-04</b>	<b>RESOLUTION TO APPOINT A FIRE CAPTAIN</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION #19-02-07-05**

**RESOLUTION TO APPOINT A FIRE CAPTAIN**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-05 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION #19-02-07-06**

**RESOLUTION TO APPOINT AN EMS CAPTAIN**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-06 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-07</b>	<b>RESOLUTION TO APPOINT A FIRE LIEUTENANT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-07 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-08</b>	<b>RESOLUTION TO APPOINT AN EMS LIEUTENANT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-08 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION #19-02-07-09</b>	<b>RESOLUTION TO AUTHORIZE EXECUTION OF MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF CAMDEN</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-09 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**RESOLUTION #19-02-07-10**

**RESOLUTION MEMORIALIZING A CONTRACT  
BETWEEN CHERRY HILL FIRE DISTRICT #13  
AND THE COUNTY OF CAMDEN**

**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-02-07-10 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

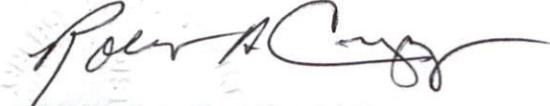
*THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRMAN.*

Firefighter Mark Scian questioned the two resolutions regarding the agreements with the County of Camden. Resolution #19-02-07-09 was for the extension of the 700 MHz Radio Conversion Agreement and Resolution #19-02-07-10 was for the 2019 Fire Watch Program Administration and Management.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:22 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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