



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

WORKSHOP AGENDA MINUTES MARCH 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 18:00 hours.

FLAG SLAUTE

ROLL CALL

CAMPAGNA	ABSENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Callan, AFC Baum, AFC Houlihan, BC DeLuca, EMS Capt. Allen, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- CFO Foley reported that he has received the initial estimate of damage for the Squad Engine. The estimate provided by Pierce in the amount of \$169,343.00 will be presented to the insurance company for their review and approval.
- Fire Chief Callan distributed copies of the 2018 Annual Report to the Board; he also reported that he and PSA Fiorentini attended the Mayor's Citizen Cabinet Meeting.
- Commissioner Gibson thanked the Fire Chief and the staff who worked on the 2018 Annual Report.
- PSA Fiorentini briefed the Board on the process for filing petitions to run for the position of Fire Commissioner in the November General Election. The Camden County Board of Elections is currently working on updating their website where the petitions and general information will be posted. The petition filing deadline is the last Monday in July prior to the November Election.

- EMT Captain Allen reported on the RTF training with CHPD that has been ongoing at the Camden County Firing Range. CHFD EMS was also on standby for the CHPD physical testing at Cherry Hill High School West.
- BC DeLuca reported that CHFD was called into a dwelling fire in Maple Shade and a recue assignment in Somerdale. Training was completed with the County on the new CAD system and the companies completed live fire training at CHFD's training building.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:15 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #19-03-21-01	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 McCargo to accept Resolution #19-03-21-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

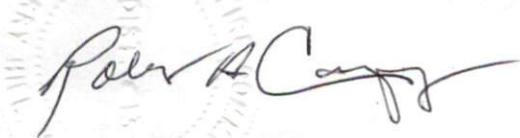
OPENED MEETING

Motion by Commissioner Montana at 18:36 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 18:36 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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