



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 AGENDA MEETING MARCH 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	ABSENT
MONTANA	PRESENT

Also present: AFC Baum, AFC Houlihan, BC McGeady, EMS Capt. Allen, EMS Lt. Schaub and PSA Fiorentini.

DISCUSSION ITEMS

- AFC Baum advised the Board that the two (2) investigators from the State Comptroller's Office spent two (2) days at Central Command gathering information for their five (5) year review of the previous audit that was completed in 2014. A draft document will be available for review prior to completion.
- AFC Baum advised the Board that a Pierce representative was on location to perform an appraisal on the damaged Squad 13 Engine. An estimate of the damages will take about two (2) weeks. It was recommended that the apparatus be shipped to the Pierce facility for the repairs.
- BC McGeady reported that all the Officer and Firefighter transfers were completed. BC McGeady also reported that the companies were involved

with the "Read Across America" initiative in the Township's elementary schools. Captain Dollarton is currently instructing a CAD training exercise and platoon training will begin next week on live fire training at the Markkress Road facility.

- EMS Captain Allen reported that EMS Lt. Schaub is completing his onboarding training and will be assigned to his permanent shift. The EMT Academy is scheduled to begin next week and Per Diem EMT testing will begin in May.
- PSA Fiorentini reviewed the regular meeting agenda with the Board.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:13 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #19-03-07-16	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
--------------------------------	--

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-03-07-16 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:26 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 18:26 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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