



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9752  
Fax: (856) 795-4588

*Chairperson*  
Kellie A. Montana

*Secretary / Clerk*  
Robert A. Campagna

*Treasurer*  
William P. Kelly

*At Large*  
Hugh H. "Skip" Gibson, IV

*At Large*  
William T. McCargo

## MINUTES FOR REGULAR MEETING JULY 11, 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 13, 2019.

### CALL TO ORDER

Public meeting call to order at 19:00 hours.

### FLAG SALUTE

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present; Fire Chief Callan, AFC Baum, AFC Houlihan, CFO Foley and PSA Fiorentini.

### OATH OF OFFICE

Chairperson Montana thanked the members and their guests for attending the Oath of Office Ceremony for FF Wesley Sohail, EMT Connor Bryson and EMT Brandon W. Stearn. Fire Chief Callan introduced the members and Fire Commissioner Campagna performed the Oath of Office. A short recess was called at 19:05 hours to allow the members the opportunity to have photos taken. The meeting was called back to order at 19:18 hours.

*Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Agenda, Regular and Closed meeting minutes from the June 6, 2019 Meeting.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
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.

Attended CC All Hazards Incident Management Team meeting.  
Attended CC Fire Chiefs Board meeting and Fire Coordinator meeting.  
Attended CC IMT meeting.  
Attended funding meeting for DRPA.  
Attended OFC/FCO meeting.  
Attended Southern USAR meeting.  
Attended Cherry Hill Township Council meetings.  
Attended Ribbons cutting ceremonies at Thomas Paine School and Woodcrest School.

**TREASURER'S REPORT**

CFO Foley read the Treasurer's report into the record; the opening balance in the cash accounts as of June 1<sup>st</sup> was \$4,123,656.60, June receipts totaled \$448,180.69, June disbursements totaled \$2,632,754.33 leaving a closing balance as of June 30<sup>th</sup> of \$1,939,082.96 which resulted in a net use of cash totaling \$2,184,573.64. A total of \$4,000,000.00 has been drawn down from the reserves' funds to date. The CFO pointed out one notable bill; Lincoln Financial in the amount of \$10,450.00 for the Deer Park Fire Company LOSAP payment.

In addition to tonight's bill list, the CFO stated for the record that we disbursed a check in the amount of \$11,961.99 on June 19, 2019 for the closing costs associated with the property at 524 Beechwood Avenue. This payment was approved by a motion passed by the Board on February 7, 2019 as per the recommendation of Attorney Braslow.

*Motion by Commissioner Campagna and seconded by Commissioner Gibson to accept the Treasurer's Report and the monthly bill list totaling \$516,582.45 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**READING OF RESOLUTIONS**

RESOLUTION #19-07-11-01	RESOLUTION AUTHORIZING COMPETITIVE CONTRACT AWARD EMS MEDICAL BILLING SERVICES PROJECT #EMS2019-009
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Campagna and seconded by Commissioner Gibson to accept Resolution #19-07-11-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
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.*

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:29 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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