



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9805
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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

AGENDA FOR REGULAR MEETING JANUARY 7, 2016

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 11, 2015.

CALL TO ORDER

Public meeting call to order at _____ hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Agenda, Regular and Closed meeting minutes from the December 3, 2015 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Workshop and Closed Meeting minutes from the December 17, 2015 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

CORRESPONDENCE

FIRE CHIEF'S REPORT

TREASURER'S REPORT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Treasurer's Report as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OLD BUSINESS

NEW BUSINESS

Motion to open the Public Hearing for the adoption of the 2016 Budget.

Motion by Commissioner _____ and seconded by Commissioner _____ to open the Public Hearing for the Adoption of the 2016 Budget. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion to close the Public Hearing.

Motion by Commissioner _____ and seconded by Commissioner _____ to closed the Public Hearing. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

READING OF RESOLUTION

RESOLUTION # 16-01-07-01	RESOLUTION TO ADOPT A BUDGET FOR CALENDAR YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-01-07-02	RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO THE 2015 BUDGET
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-01-07-03	RESOLUTION TO CANCEL UNEXPENDED BALANCES
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-01-07-04	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF LAWNSIDE
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-01-07-05	RESOLUTION AUTHORIZING THE RENEWAL OF HE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BERLIN TOWNSHIP FIRE DISTRICT #1
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-01-07-06	RESOLUTION AUTHORIZING THE INSTALLATION OF EMERGENCY TRAFFIC PREEMPTION EQUIPMENT
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____. Motion carried.

RESOLUTION # 16-01-07-07	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-01-07-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

OPENED MEETING

Motion by Commissioner _____ at _____ hours to open meeting to the public, seconded by Commissioner _____. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

MOTION TO ADJOURN MEETING

Motion by Commissioner _____ and seconded by Commissioner _____ to adjourn meeting at _____ hours. Motion carried.

RESPECTFULLY SUBMITTED,

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