



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
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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

## MINUTES FOR AGENDA MEETING JANUARY 7, 2016

### 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 11, 2015.

### CALL TO ORDER

Called to Order – 18:00 hours

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also Present: Fire Chief Kolbe, A/C Callan, EMS Chief McCargar, B/C McGeady, MSO Lewis, CFO Foley and PSA Fiorentini

### DISCUSSION ITEMS

- Fire Chief Kolbe discussed the request from West Berlin Fire Department for a loaner fire apparatus for approximately two months while their apparatus undergoes warranty repairs. The consensus was to draft an agreement with a rental cost to be presented to West Berlin Fire Department.
- Fire Chief Kolbe reviewed the final draft of the 2016 budget mailer; the proposed date for delivery is the last week of January.
- PSA Fiorentini briefed the Board on the 2016 Fire District election; to date three petitions have been requested, all legal ads have been published, the voting machines have been ordered and the Township Community Center has been reserved for the election.
- Fire Chief Kolbe briefed the Board on the accreditation process to date. A meeting is scheduled for Friday to review the next steps.
- The Board discussed the possibility of rescheduling the February 4<sup>th</sup> meeting to February 11<sup>th</sup>. The consensus was to reschedule the meeting; a motion will be presented at the regular meeting.

Cherry Hill Board of Fire Commissioners Agenda

- MSO Lewis reported that EMS units responded to over 10,000 calls for service in 2015. December training initiatives were completed along with fit testing for the N95 masks. In January, mandatory CPR training will take place along with EMS Charts training. Acting MSO training will be completed in January.
- B/C McGeady reported that the 2016 training assignments are being developed and employee evaluations are being completed. B/C McGeady also met with Camden FD to review their specifications on a Chevrolet Tahoe response vehicle.

**CLOSED PUBLIC MEETING**

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

<b>RESOLUTION #16-01-07-07</b>	<b>AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS</b>
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*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-01-07-07 as read. Motion carried*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPEN MEETING**

*Motion by Commissioner Montana at 18:50 hours to open to the public, seconded by Commissioner Kelly. Motion carried.*

**MOTION TO ADJOURN MEETING**

*Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:50 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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