



# 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

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## **MINUTES FOR REGULAR MEETING** **JANUARY 21, 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 January 15, 2016.

### **CALL TO ORDER**

Public meeting call to order at 18:00 hours.

### **FLAG SALUTE**

### **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 Paolini, MSO Milsted, CFO Foley and PSA Fiorentini

### **CORRESPONDENCE - On File**

### **NEW BUSINESS**

Motion to open the Public Hearing for the Amendment and the Adoption of the 2016 Budget.

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

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

CFO Foley proceeded to read the 2016 budget into the minutes along with a synopsis of the budget amendments. Chairman Gibson asked for any public comments and after hearing none he requested a motion to close the public hearing.

Motion to close the Public Hearing.

Motion by Commissioner Montana and seconded by Commissioner Campagna to close the Public Hearing at 18:07 hours. Motion carried.

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTION**

<b>RESOLUTION # 16-01-21-01</b>	<b>RESOLUTION TO AMEND 2016 FY BUDGET</b>
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**PUBLIC COMMENT - None**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-01-21-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

<b>RESOLUTION # 16-01-21-02</b>	<b>RESOLUTION TO ADOPT BUDGET FOR CALENDAR YEAR JANUARY 1, 2016 TO DECEMBER 31, 2016</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-01-21-02 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**DISCUSSION ITEMS**

- The board reviewed the draft agreement for a loaner engine to Berlin Fire District #1; a motion will be presented for approval.
- Fire Chief Kolbe presented the Board with a copy of the 2015 year-end report for review; the report will be posted to the website after the Board review.
- EMS Chief McCargar briefed the Board on the request from Virtua to make Station 4 available to Medic 47 as a stop to complete reports in between calls for service. EMS Chief McCargar stated that a list of expectations was prepared by the Station Captain for the use of Station 4 by Medic 47.
- MSO Milsted reported that CPR instruction will be presented to all employees during the month of January. EMS is preparing for the upcoming snow storm. Craig French, from Cooper, is riding along with MSO Milsted to observe the EMS operation.
- B/C Paolini also reported that preparations are underway for the impending storm. B/C Paolini also reported that Captain Baum has developed a hi-rise training exercise.

Motion by Commissioner Montana to close Public Meeting at 18:23 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

<b>RESOLUTION # 16-01-21-03</b>	<b>RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION</b>
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**PUBLIC COMMENT - None**

*Motion by Commissioner Montana and seconded by Commissioner Gibson to accept Resolution #16-01-21-03 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

*Motion by Commissioner Montana at 18:41 hours to open meeting to the public, seconded by Commissioner Gibson. Motion carried.*

Motion by Commissioner Campagna and seconded by Commissioner Montana to authorize Attorney Richard Braslow to appeal the decision of the Local Finance Board Director not to hear the application for the financing of a burn building training facility project and the subsequent decision to disallow the funding of a capital appropriation for the burn building training facility project in the 2016 Fire District budget. Motion carried

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner McCargo to approve an agreement with Berlin Fire District #1 to loan a Cherry Hill Fire Department fire apparatus that includes a fee of \$50.00 per hour while their apparatus is being repaired. Motion carried

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING**

None

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Gibson to adjourn meeting at 18:45 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**

A handwritten signature in black ink, appearing to read "Robert A. Campagna". The signature is fluid and cursive, with a long horizontal stroke at the end.

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