



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR AGENDA MEETING FEBRUARY 11, 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 January 15, 2016.

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 Houck, MSO Croshaw, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- Fire Chief Kolbe briefed the Board on the Accreditation project; currently staff members are working on completing their sections and a meeting with County Communications is scheduled for Tuesday.
- PSA Fiorentini reported that we currently have two (2) draft apparatus shared service agreements out for review with Delran and Gloucester City Fire Departments.
- PSA Fiorentini reported that preparations for the Fire District Election are all underway and no problems are anticipated.
- PSA Fiorentini reported that D. Dougherty has secured a broker to market the sale of the 2003 Aerialscope.
- PSA Fiorentini reported that the renovation project at Station 5 is nearing completion; final inspections are scheduled for next week.
- EMS Chief McCargar updated the Board on the Virtua Medic Unit; Medic 47 will post at Station 4 when in service in Cherry Hill. Additional meetings with Virtua are scheduled for next week.

Cherry Hill Board of Fire Commissioners Agenda

- CFO Foley updated the Board on the RFP for a financial advisor.
- B/C Houck reported on the current training initiatives that are underway; CHFD will be participating in ice training with Voorhees Fire Department at the Skate Zone and Airgas will be using our facilities for a training class next week.
- MSO Croshaw reported on the mandatory meetings with all EMS personnel that have started.

CLOSED PUBLIC MEETING

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

RESOLUTION #16-02-11-01	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-02-11-01 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 19:00 hours to open to the public, seconded by Commissioner Gibson. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Gibson at 19:00 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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