



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9805  
Fax: (856) 795-4588

*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 APRIL 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, 2016.

### 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 |

### OATH OF OFFICE

EMT John Bush, Jr and EMT Andrew Bittner

### MINUTES

Motion by Commissioner \_\_\_\_\_ seconded by Commissioner \_\_\_\_\_ to accept the Agenda, Regular and Closed meeting minutes from the March 3, 2016 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 March 17, 2016 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:**

**READING OF RESOLUTION**

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-01</b> | <b>RESOLUTION TO AUTHORIZE EXECUTION OF A FIRE PROTECTION AGREEMENT WITH THE WOODCREST FIRE COMPANY</b> |
|---------------------------------|---|

**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-01 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 |

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-02</b> | <b>RESOLUTION AUTHORIZING BID FOR PURCHASE OF TOPPS NOMEX UNIFORMS OR EQUIVALENT PROJECT #LOG16-011</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-02 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 |

|                                 |  |
|---------------------------------|--|
| <b>RESOLUTION # 16-04-07-03</b> | <b>RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND DELRAN TOWNSHIP FIRE DISTRICT #1</b> |
|---------------------------------|--|

**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-03 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 |

|                                 |  |
|---------------------------------|--|
| <b>RESOLUTION # 16-04-07-04</b> | <b>RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS CAPTAIN (FORMER MEDICAL SERVICES OFFICER)</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-04 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 |

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-05</b> | <b>RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS LIEUTENANT (FORMER MEDICAL SERVICES OFFICER)</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-05 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 |

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-06</b> | <b>RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS PLATOON LEADER</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-06 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 |

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-07</b> | <b>RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR IT SUPPORT SERVICES WITH ROBERT OBARSKI</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-07 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 |

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-08</b> | <b>RESOLUTION MEMORIALIZING CIVILIAN / PERSONNEL SALARY ADJUSTMENTS</b> |
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**PUBLIC COMMENT**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-08 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.

|                                 |   |
|---------------------------------|---|
| <b>RESOLUTION # 16-04-07-09</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**

*Motion by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_ to accept Resolution #16-04-07-09 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**