



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

WORKSHOP MEETING MINUTES MARCH 17, 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 mailed to the official newspapers and advertised March 11, 2015.

CALL TO ORDER

Public meeting call to order at 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, ABC DeLucca, MSO Lewis, MICP Wegrzyn, CFO Foley & PSA Fiorentini

DISCUSSION ITEMS

- CFO Foley briefed the Board on the status of financial advisor; currently 4 vendors have been contacted and will be submitting proposals.
- PSA Fiorentini reported on the vehicles currently for sale; there has been no further activity on the Seagrave Aerialscope; the shop truck currently on GovDeals is at \$5500.00; the auction ends on March 23rd.
- PSA Fiorentini reported that the Fire Police unit has completed the review of the proposed agreement with the Board and will be attending the April agenda meeting to formalize the agreement.
- Fire Chief Kolbe briefed the Board on the accreditation project; all staff reports have been completed. B/C Gaeta has been elevated to a level 1 evaluator. The Board requested that B/C Gaeta attend a future meeting to give an overview of the project.
- ABC DeLucca reported that Ladder 1324 has completed RIT Company training with Collingswood FD. Squirt 1351 will be conducting training with the Evesham FD next week.
- MICU Wegrzyn reported that EMS has responded to approximately 2175 calls for service this year. Unit 12 has been inspected and is being prepared for service. EMS has been completing "firefighter down" training, MSO training is progressing. EMS open forum meetings are being scheduled.
- Commissioner Gibson commented about the accolades that have been received on behalf of the EMT's.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:12 hours to go into executive caucus meeting seconded by Commissioner Gibson. Motion carried.

RESOLUTION #16-03-17-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner Montana and seconded by Commissioner Gibson to accept Resolution #16-03-17-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

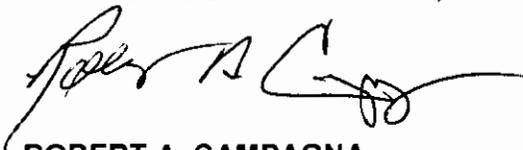
OPENED MEETING

Motion by Commissioner Montana at 19:34 hours to open meeting to the public, seconded by Commissioner Gibson. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:34 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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