



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 MAY 2, 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 April 13, 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 |

MINUTES

Motion by Commissioner _____ seconded by Commissioner _____ to accept the Agenda, Regular and Closed meeting minutes from the April 7, 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 April 21, 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:

RESOLUTIONS ON SECOND READING

Motion by Commissioner _____ and seconded by Commissioner _____ to open the Public Hearing on Resolutions #16-04-07-04, #16-04-07-05 and 316-04-07-06. 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 |

| | |
|---------------------------------|--|
| RESOLUTION # 16-04-07-04 | RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS CAPTAIN (FORMER MEDICAL SERVICES OFFICER) |
|---------------------------------|--|

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 |

| | |
|---------------------------------|---|
| RESOLUTION # 16-04-07-05 | RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS LIEUTENANT (FORMER MEDICAL SERVICES OFFICER) |
|---------------------------------|---|

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 |

| | |
|---------------------------------|---|
| RESOLUTION # 16-04-07-06 | RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS PLATOON LEADER |
|---------------------------------|---|

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 |

Motion by Commissioner _____ and seconded by Commissioner _____ to close the Public Hearing on Resolutions #16-04-07-04, #16-04-07-05 and 316-04-07-06. 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 |

READING OF RESOLUTION

| | |
|---------------------------------|--|
| RESOLUTION # 16-05-02-01 | RESOLUTION MEMORIALIZING APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES |
|---------------------------------|--|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-01 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 |

| | |
|---------------------------------|---|
| RESOLUTION # 16-05-02-02 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF BERLIN/BERLIN FIRE COMPANY #1 |
|---------------------------------|---|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-02 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 |

| | |
|---------------------------------|--|
| RESOLUTION # 16-05-02-03 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF COLLINGSWOOD |
|---------------------------------|--|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-03 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 |

| | |
|---------------------------------|--|
| RESOLUTION # 16-05-02-04 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT |
|---------------------------------|--|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-04 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 |

| | |
|---------------------------------|--|
| RESOLUTION # 16-05-02-05 | RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND CINNAMINSON FIRE DISTRICT #1 |
|---------------------------------|--|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-05 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 |

| | |
|---------------------------------|---|
| RESOLUTION # 16-05-02-06 | RESOLUTION AUTHORIZING A CONTRACT FOR MANAGEMENT AND BUDGET CONSULTANT |
|---------------------------------|---|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-06 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 |

| | |
|---------------------------------|---|
| RESOLUTION # 16-05-02-07 | RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE CITY OF CAMDEN |
|---------------------------------|---|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-07 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 |

Motion by Commissioner _____ to close Public Meeting at _____ hours to go into executive caucus meeting seconded by Commissioner _____.
Motion carried.

| | |
|---------------------------------|---|
| RESOLUTION # 16-05-02-08 | RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION |
|---------------------------------|---|

PUBLIC COMMENT

Motion by Commissioner _____ and seconded by Commissioner _____ to accept Resolution #16-05-02-08 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 |

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**