



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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

MINUTES FOR AGENDA MEETING JUNE 2, 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 March 11, 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 Gaeta, EMS Captains Milsted & Oatman, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- Fire Chief Kolbe updated the Board on the ISO Evaluation and the Accreditation project. The ISO review is underway and all requested information has been submitted to ISO. The Accreditation assessors are scheduled to arrive this weekend with an opening meeting scheduled for Monday morning and an exit interview scheduled for Thursday morning. Commissioner Gibson thanked B/C Gaeta and the entire staff for their work on the accreditation project.
- CFO Foley reported that the kickoff meeting with PFM was conducted and that he is working on compiling the information that has been requested to date. The tentative date for completion of the report is August.
- EMS Captain Milsted reported on the EMS stats to date with a 2nd quarter performance report that was distributed to the Board. Captain Milsted also reported

that ambulance #14 has been placed into service and that Unit #13 will be placed into service shortly.

- EMS Captain Oatman reported on her progress working with EMS Chief McCargar. She also reported that EMS training classes are going well with good attendance. Available classes have been posted up to the end of the year. Two mock crashes have been conducted at high schools East and West and the lifeguard was completed at the Rohrer Center.
- B/C Gaeta reported that this was his first day in the Field Command Office and that a career day event was conducted at Cherry Hill High School West with Captain DiRenzo and a contingent of EMS Staff on location.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:22 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #16-06-02-11	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 #16-06-02-11 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:57 hours to open to the public, seconded by Commissioner McCargo. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner McCargo at 18:57 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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