



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

MINUTES FOR REGULAR MEETING JUNE 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 March 11, 2016.

CALL TO ORDER

Public meeting call to order at 19:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also in attendance: Fire Chief Kolbe, A/C Callan, EMS Chief McCargar, CFO Foley and PSA Fiorentini

MINUTES

Motion by Commissioner Montana seconded by Commissioner Gibson to accept the Agenda, Regular and Closed Agenda meeting minutes from the May 5, 2016 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Regular and Closed Meeting minutes from the May 19, 2016 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE – ON FILE

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Kolbe. The complete report is on file.

Accreditation Self-Assessment manual was submitted requiring only minor changes.
Assigned two firefighters and 2 EMTs to attend Career Day at CHHSW on June 2nd
Mandatory Healthcare Information sessions took place the week of May 9th.
OFC and CFO met with PFM consultant.
Met with CCFR regarding accreditation.
Update meeting with Mayor Cahn
Fairleigh Dickinson Open House
CHHSW/CHHSE Operation Prom took place on May 27 and May 31st.
Celebrated EMS Week from May 15-20; each day an EMS Crew was highlighted on Social Media.
Received Amb 13/14; working on MDC installation; awaiting registration from VCI.
AMSO Leadership Programs began this month and will continue into June.
Transferred to a different EMS Charts platform with emsCharts.
MSO Milsted & MSO Oatman attended separate segments of the emsCharts Conference in Pittsburgh.
EMS Captain (MSO) detailed to Office of EMS Chief for Transition/Succession evaluation.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$884,854.78 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS:

None

READING OF RESOLUTION

RESOLUTION # 16-06-02-01	RESOLUTION AUTHORIZING THE CHERRY HILL FIRE DISTRICT #13 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CHERRY HILL COOPERATIVE PRICING SYSTEM – IDENTIFIER #37-CHCPS
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-02	RESOLUTION APPOINTING A FLEET MANAGER
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-03	RESOLUTION APPOINTING A LIEUTENANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-04	RESOLUTION APPOINTING AN EMS LIEUTENANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-05	RESOLUTION APPOINTING AN EMS LIEUTENANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-06	RESOLUTION APPONTING AN EMS CAPTAIN
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PUBLIC COMMENT- NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-07	RESOLUTION APPONTING AN EMS CAPTAIN
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-08	RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE COUNTY OF CAMDEN
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-09	RESOLUTION AUTHORIZING TERM PRICING CONTRACT FOR PURCHASE OF TOPPS NOMEX UNIFORMS OR EQUIVALENT PROJECT #LOG16-011
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-09 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-06-02-10	RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN THE CHERRY HILL FIRE DISTRICT #13 AND GLOUCESTER CITY
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-06-02-10 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:11 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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