



# 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

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## **MINUTES FOR REGULAR MEETING** **JULY 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 19:02 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.

### **OATH OF OFFICE**

Fire Chief Kolbe addressed the Board and the audience with remarks about the new promotions.

Fire Commissioner Campagna administered the Oath of Office to newly promoted Fire Lieutenant Kenneth Stackhouse, EMS Captains David Milsted and Christina Oatman and EMS Lieutenants Jeffrey Croshaw and Matthew Lewis.

Following the Oath of Office, a short recess was taken at 19:14 hours and the regular meeting reconvened at 19:28 hours.

**MINUTES**

*Motion by Commissioner Montana seconded by Commissioner Kelly to accept the Agenda, Regular and Closed Agenda meeting minutes from the June 2, 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.

CFAI Assessment team completed their review and will recommend Accreditation for the CHFD which will take place in Texas in August.

Managers and Supervisors training has been scheduled for July 15th with JIF.

Attended CC Fire Chief's Association meeting.

Meeting with Attorney Braslow on Training Building.

Quarterly Platoon Officer meetings - Reviewed ICS at Structure Fires, Leadership, Accreditation & Training Bldg.

Attended LFB Meeting on Training Building - submitted package to Assemblyman Greenwald's office for their review.

Meeting with Mt. Laurel and Evesham Fire Chiefs - Operational Initiatives

AMB 13 was put into service on June 28th; minor suggestions were given to comply with future regulations.

EMS Leadership sessions are completed; next phase is Acting Officer Orientation in the fall. 4 of the 5 candidates meet the qualifications.

Lindenwold Active Shooter Drill went well. Received 4 requests for training.

Working on RTF changes for CC based on discussions with police. Will infuse some training points in our presentation.

EMS Quarterly Forum meeting met on Thursday, June 30.

**TREASURER'S REPORT**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling &539,071.24 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OLD BUSINESS**

None

**NEW BUSINESS**

*Motion by Commissioner Montana and seconded by Commissioner Campagna to authorize Attorney Braslow to appeal the decisions made by the Local Finance Board with regards to the bum building project.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**READING OF RESOLUTION**

<b>RESOLUTION # 16-07-07-01</b>	<b>RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN THE CHERRY HILL FIRE DISTRICT #13 AND THE BOROUGH OF AUDUBON/AUDUBON FIRE DEPARTMENT</b>
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**PUBLIC COMMENT - NONE**

*Motion by Commissioner Campagna and seconded by Commissioner McCargo to accept Resolution #16-07-07-01 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

*Motion by Commissioner Montana to close Public Meeting at 19:36 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

**RESOLUTION # 16-07-07-02**

**RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION**

**PUBLIC COMMENT - NONE**

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

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPENED MEETING**

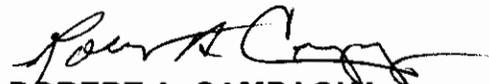
*Motion by Commissioner Montana at 19:48 hours to open meeting to the public, seconded by Commissioner Campagna. Motion carried.*

**PUBLIC COMMENT PRIOR TO CLOSE OF MEETING - NONE**

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Campagna and seconded by Commissioner Montana to adjourn meeting at 19:49 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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