



# 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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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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## MINUTES FOR AGENDA MEETING AUGUST 4, 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, CFO Foley, PSA Fiorentini, Attorney R. Braslow and Stantec Engineer Clif Quay

### DISCUSSION ITEMS

- CFO Foley reviewed the 2015 Financial Audit which was sent electronically to each Board member. CFO Foley explained the new pension obligation note that is included in the audit. Commissioner Kelly distributed and discussed a draft fund balance spread sheet to the Board members. Commissioner Gibson thanked all who were involved in the preparation of the 2015 audit.
- CFO Foley reported that PFM is prepared to present the Board with their report. The consensus was to have PFM attend the September Workshop meeting and make their presentation. CFO Foley also discussed adding the Roth IRA plan as an option to our members. A resolution will be presented at the September business meeting.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:27 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.*

<b>RESOLUTION #16-08-04-05</b>	<b>AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS</b>
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*Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-08-04-05 as read. Motion carried*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

**OPEN MEETING**

*Motion by Commissioner Montana at 20:05 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 20:05 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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