



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

MINUTES FOR AGENDA MEETING SEPTEMBER 1, 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 –17:00 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, Capt. West, EMS Lt. Croshaw, EMS Captain Milsted, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Dominic Santanna, a manager with ISO, presented the Board with a PowerPoint presentation explaining the most recent grading process of the Fire District. Mr. Santanna then presented the Board with an official letter from ISO stating that as of December 1, 2016 Cherry Hill Fire District #13 will receive a Class 1 rating from the ISO.
- Captain West gave the Board an update on the apparatus and stated that 1397 has been responding out of Station 24. In addition, the preplans and training initiatives are continuing.

- EMS Lt. Croshaw reported on the responses by 1397; he further stated that they continue to monitor the mileage on the EMS units and adjust their response as needed. An increase in call activity is anticipated with the opening of schools next week.
- EMS Captain Milsted presented the Board with the August stats; he also discussed the recent increase in Epi-pens and reminded the Board that we purchased a generic brand due to budget concerns.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 17:30 hours to go into executive caucus meeting seconded by Commissioner Kelly. Motion carried.

RESOLUTION #16-09-01-04	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 Kelly to accept Resolution #16-09-01-04 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:01 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 18:01 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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