



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 SEPTEMBER 1, 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 18:04 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, A/C Callan, CFO Foley and PSA Fiorentini

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed Agenda meeting minutes from the August 4, 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.

Attended National Night Out Event.

Conducted monthly Field Command meeting.

Attended Accreditation Hearing and FRI Conference in San Antonio.

Still working on Active Shooter Training Plan for County; submitted outline and pricing to County.

Met with DM Medical to review extrication billing and other issues. Need to revise categories in report narrative; add preferred language guidelines.

Initial EMT Certification class concluded on 8/18; all students had a passing grade on final test.

Awaiting signed Transport Agreement from Virtua.

Completed Initial meeting with EMS Officers to review contract negotiations.

Attended meeting in Gloucester County to assist with their RTF and Active Shooter policy.

Concluded Leadership Development and Evaluation period for EMS Captains.

TREASURER'S REPORT

Motion by Commissioner McCargo and seconded by Commissioner Kelly to accept Treasurer's Report and the monthly bill list totaling \$543,225.73 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

A motion was made by Commissioner Montana and seconded by Commissioner Gibson to memorialize the amendment to the original Transport Agreement between Cherry Hill Fire District #13 and Virtua Health, Inc. for one year effective October 1, 2016 through September 30, 2017. Motion was approved as read all voted in favor

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner McCargo to change the workshop meeting scheduled for September 15, 2016 to a regular meeting starting at 5:00 pm where formal action will be taken. Motion was approved as read all voted in favor.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 16-09-01-01	RESOLUTION AMENDING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES WITH THE LAW OFFICE OF RICHARD M. BRASLOW
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-09-01-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-09-01-02	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS BATTALION CHIEF
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-09-01-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-09-01-03	RESOLUTION APPROVING THE DEFERRED COMPENSATION PLAN ADMINISTERED BY MASS MUTUAL LIFE INSURANCE COMPANY
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-09-01-03 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 Montana and seconded by Commissioner Campagna to adjourn meeting at 18:13 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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