



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 15, 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 September 7, 2016.

CALL TO ORDER

Public meeting call to order at 17:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT (17:40hrs)
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	ABSENT

Also present: Fire Chief Kolbe, A/C Callan, B/C McGeady, EMS Lt. Lewis, CFO Foley and PSA Fiorentini

CORRESPONDENCE – ON FILE

NEW BUSINESS

Motion to open the Public Hearing for the Second Reading of Resolution 16-09-01-02 Authorizing the creation of a paid position of EMS Battalion Chief. The Resolution was advertised in the Courier Post on September 7, 2016.

Motion by Commissioner Kelly and seconded by Commissioner McCargo to open the Public Hearing for the Reading of Resolution. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	ABSENT

Motion to close the Public Hearing after no public comments were received.

Motion by Commissioner McCargo and seconded by Commissioner Kelly to close the Public Hearing. Motion carried.

READING OF RESOLUTION

SECOND READING

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

PUBLIC COMMENT - NONE

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

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	ABSENT

ADDITIONAL NEW BUSINESS

- CFO Foley discussed the presentation that will be presented by PFM. The consensus was that PFM will make its presentation to the OFC and the CFO and then it will be presented to the entire Board.
- The Board discussed the motion that was passed in 2015 authorizing a tool stipend to the mechanics employed by the Fire District. The consensus was that the motion will be amended to make this an annual stipend. The amended motion will be presented at the October meeting.
- Fire Chief Kolbe discussed the proposed mutual aid agreements with Mount Laurel and Evesham Fire Districts. A resolution approving the agreements will be

Cherry Hill Board of Fire Commissioners Agenda

- Fire Chief Kolbe discussed the proposed mutual aid agreements with Mount Laurel and Evesham Fire Districts. A resolution approving the agreements will be presented at the October meeting.

Prior to going into a closed session to discuss personnel issues Chairman Gibson asked if there were any public comments.

Cherry Hill Resident James Lyons asked the Board if they were proposing a zero increase in the 2017 annual budget and also asked what the current budget gap was for the proposed 2017 budget. CFO Foley explained that many factors are still unknown at this time such as the 2017 ratable figure, pension figures and health care costs. Firefighter Lyon's also questioned what the major cost drivers for the budget gap were. CFO Foley explained that salaries and health care costs were the main reasons for the budget gap.

Chairman Gibson asked EMS Lt. Lewis and B/C McGeady if they had any comments prior to the Board going into a closed session.

EMS Lt. Lewis stated that EMS has answered 7,351 calls for service as of this date. He further stated EMS has been working with Assistant Fire Chief Callan on the transition following the retirement of EMS Chief McCargo. In addition, the Acting MSO training continues and dates have been set for the next Per Diem EMT hiring process.

B/C McGeady stated that the new B/C vehicle fit out is moving forward; the rear cabinet is expected in approximately one month, the current vehicle will be removed from service shortly to allow for the removal of equipment. Bailout training continues along with Haz-Mat training. Apparatus committee meetings will be scheduled shortly.

RESOLUTION # 16-09-15-01	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 McCargo and seconded by Commissioner Kelly to accept Resolution #16-09-15-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	ABSENT

OPENED MEETING

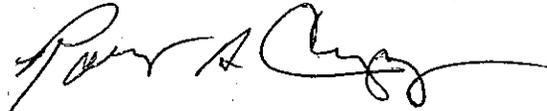
Motion by Commissioner Campagna at 19:33 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

MOTION TO ADJOURN MEETING

Motion by Commissioner McCargo and seconded by Commissioner Kelly to adjourn meeting at 19:34 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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