



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Marikress 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 AGENDA MEETING **NOVEMBER 3, 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 in attendance: Fire Chief Kolbe, A/C Callan, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- CFO Foley presented the Board with proposals for the 2017 budget plan with discussion on the proposed pension payment for 2017, the health cost projections and the increase in ratables. CFO Foley gave the Board a synopsis of the employees who changed health care plans and the estimate of the cost savings associated with the changes. CFO Foley presented the Board with three scenarios to consider for the 2017 budget; a zero increase in taxes, a 2% increase in taxes and a 2% increase using the cap bank credit allowed for this year. The Board will continue their discussion at the Workshop meeting.
- The Board discussed the scheduling of the Special Capital Meeting that is required for approval for the Capital Vehicle purchase plan. The consensus was to hold the meeting on December 5, 2016 between the hours of 2:00 pm and

9:00 pm as per the latest guidance from the Local Finance Board. A motion will be presented at the Regular meeting.

- The Board discussed changing the date of the next Workshop meeting from November 17th to November 16th. The consensus was to make the change; a motion will be presented at the Regular meeting.
- Fire Chief Kolbe briefed the Board on the upcoming promotions scheduled for the December 1st meeting and the Firefighter Recruit graduation which is scheduled for Friday, December 2, 2016. The next round of Platoon Meetings is tentatively scheduled for December 7th, 8th and 9th, times and locations will be forthcoming.
- B/C Houck reported that the companies are continuing with fire prevention demonstrations at the schools and that they have received positive feedback from citizens who have attended the various fire prevention events. Companies continue to support the Firefighter Recruit Academy.
- EMS Lt. Croshaw reported that Per Diem EMT testing is underway, call activity is up and MSO Allen has started in his new position.
- EMS Captain Milsted gave the Board an update on the EMS stats; he reported that on scene times have improved through better documentation. He also reported that he will be transferring into his new position as EMS Battalion Chief next week.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:36 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #16-11-03-10	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 Campagna to accept Resolution #16-11-03-10 as read. Motion carried

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 19:07 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 19:07 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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