



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 REGULAR MEETING **DECEMBER 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 19:00 hours.

FLAG SALUTE

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

PROMOTIONAL CEREMONY/OATH OF OFFICE

Chairman Gibson welcomed the families and friends of the members who were being promoted tonight. Fire Chief Kolbe acknowledged the officers accomplishments and hard work in order to be promoted. Commissioner Gibson administered the Oath of Office to Battalion Chief Kenneth L. Baum, Captain Raymond P. Reis and Fire Prevention Specialist Timothy D. Shannon. Fire Commissioner Kellie Montana administered the Oath of Office to EMS Battalion Chief David R. Milsted, MICP and EMS Lieutenant Gregory S. Allen, MICP.

After the oaths were administered the Board took a short recess at 19:03 hours and reconvened at 19:34 hours.

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed Agenda meeting minutes from the November 3, 2016 Meeting with a correction noted in the Agenda Minutes.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Workshop and Closed Meeting Session minutes from the November 16, 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.

Met with Deer Park regarding LOSAP program.

Met with Attorney Braslow regarding status on Finance Board and discussion on volunteer LOSAP.

Attended Camden County Fire Chiefs & Fire Officers Association meeting.

Capital Meeting/Vote is scheduled for 12/5/2016 - 1400 to 2100.

Platoon Meetings 12/6, 12/7, 12/9 - 0930 and 1330.

CHFD EMS conducted RTF training at Camden County Fire Academy for CC Sheriff's Office - Haddonfield 141 was also involved.

Chief Callan & EMS BC Milsted met with Cooper Staff to discuss Medical Command & available training.

Each EMS Officer attended at least 1 day of the NJ EMS Convention.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$548,554.34 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

None

READING OF RESOLUTION

RESOLUTION # 16-12-01-01	RESOLUTION APPOINTING PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-12-01-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-02	RESOLUTION AUTHORIZING A MUTUAL AID AND ASSISTANCE AGREEMENT BETWEEN PARTICIPATING UNITS
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Campagna and seconded by Commissioner Kelly to accept Resolution #16-12-01-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-03	RESOLUTION AUTHORIZING BUDGET TRANSFERS RELATIVE TO 2016 BUDGET
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-12-01-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-04	RESOLUTION TO APPROVE BUDGET FOR CALENDAR YEAR JANUARY 1, 2017 TO DECEMBER 31, 2017
---------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-12-01-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-05	RESOLUTION TO ADOPT A TEMPORARY BUDGET FOR PUBLIC EXPENDITURES
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Resolution #16-12-01-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-06	RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH I.A.F.F. LOCAL 3249 EMS OFFICERS REGARDING ON CALL PAY
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Resolution #16-12-01-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-07	RESOLUTION AUTHORIZING THE ENACTMENT OF A LENGTH OF SERVICE AWARD PROGRAM (LOSAP)
---------------------------------	--

PUBLIC COMMENT

Jack Walsh, Trustee from the Deer Park Fire Company wanted to thank the Board for their time and consideration in the LOSAP program. Chairman Gibson thanked the members of the Deer Park Fire Company for bringing the LOSAP Program to the Board for its consideration.

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-12-01-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	ABSTAINED
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-12-01-08	RESOLUTION TO ADOPT THE PROVISIONS OF CHAPTER 48 (N.J.S.A. 52:14.17.38) FOR EMPLOYER TO INCLUDE CERTAIN EMPLOYEES IN RETIREE BENEFITS UNDER SHBP
---------------------------------	---

PUBLIC COMMENT - NONE

Motion by Commissioner McCargo and seconded by Commissioner Kelly to accept Resolution #16-12-01-08 as read. Motion carried.

ROLL CALL VOTE

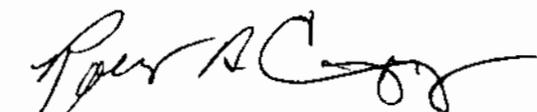
CAMPAGNA	YEA
GIBSON	ABSTAINED
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING - NONE

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 19:48 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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