



## 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

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### MINUTES SPECIAL MEETING AGENDA DECEMBER 5, 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 November 11, 2016. Notice was also posted in all Cherry Hill Fire Stations, The Cherry Hill Library and the Cherry Hill Township Clerk's Office.

#### CALL TO ORDER

Public meeting call to order at 14:00 hours.

#### ROLL CALL

CAMPAGNA	PRESENT – 14:15hrs.
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

The purpose of this Special Meeting is to seek voter approval for the 2017 Capital Vehicle Replacement Program. The program calls for the purchase of four (4) SUV type light duty vehicles not to exceed \$130,000.00.

Fire Chief Kolbe explained the program and described the vehicles that would be purchased and where they would be assigned. A five page description of the program was made available at the meeting.

After the presentation, Chairman Gibson asked for any public comment. Hearing none, Chairman Gibson opened up the voting.

As per guidance from the New Jersey Department of Community Affairs, the meeting will stay open to allow for voting until 21:00 hours.

At 21:00 hours the vote tally was 24 total votes cast; 23 votes in the affirmative and one (1) vote in the negative were cast.

The Special Meeting Results Certification and the Affidavit of Postings will be forwarded to the Bureau of Authority of Regulations at the New Jersey Department of Community Affairs as required.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner McCargo and seconded by Commissioner Kelly to adjourn meeting at 21:05 hours. Motion carried.*

**RESPECTFULLY SUBMITTED**



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