



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 MAY 2, 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 April 13, 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/ EMS Chief McCargar, MSO Lewis, CFO Foley and PSA Fiorentini.

MINUTES

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Agenda, Regular and Closed meeting minutes from the April 7, 2016 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner Gibson to accept the Workshop and Closed Meeting minutes from the April 21, 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 Monthly Field Command Meeting.

Conducted Quarterly Officers meeting.

Accreditation files have all been uploaded and accepted. Peer Assessment will take place in June.

Attended Local Finance Board meeting regarding the Burn Building.

Met with Chief Ward from Evesham regarding Automatic Aid/Shared Services.

Mock Crash dates will take place on 5/27 at CHE and 5/31 at CHW for Operation Prom Night.

Participating in an Active Shooter/Rescue Task Force exercise on June 22 at Lindenwold High School.

CHPD will conduct an Active Shooter event at CH Mall on October 2nd at 8 pm.

New specs for Ballistic PPE gear for vest purchases; lower costs, longer wear and can be washed.

EMS Week will be celebrated May 15-21.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner McCargo to accept Treasurer's Report and the monthly bill list totaling \$502,593.00 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 Kelly to change the May 19, 2016 Workshop Meeting to a Regular Meeting where official action may be taken. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Under new business, MSO Lewis reported that EMS has responded to 3,494 calls to date; Per Diem EMT applications are underway; new hire safety day training is scheduled; the leadership classes have begun and he updated the status of the acting MSO's.

RESOLUTIONS ON SECOND READING

Motion by Commissioner Montana and seconded by Commissioner Campagna to open the Public Hearing on Resolutions #16-04-07-04, #16-04-07-05 and 316-04-07-06. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-04-07-04

RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS CAPTAIN (FORMER MEDICAL SERVICES OFFICER)

PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #16-04-07-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-04-07-05	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS LIEUTENANT (FORMER MEDICAL SERVICES OFFICER)
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #16-04-07-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-04-07-06	RESOLUTION AUTHORIZING THE CREATION OF A PAID POSITION OF EMS PLATOON LEADER
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner McCargo to accept Resolution #16-04-07-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Campagna and seconded by Commissioner Kelly to close the Public Hearing on Resolutions #16-04-07-04, #16-04-07-05 and #16-04-07-06. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 16-05-02-01	RESOLUTION MEMORIALIZING APPOINTMENT OF PER DIEM EMERGENCY MEDICAL TECHNICIANS TO FILL EXISTING VACANCIES
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-02	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF BERLIN/BERLIN FIRE COMPANY #1
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-03

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND BOROUGH OF COLLINGSWOOD

PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-04

RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE TOWNSHIP OF WATERFORD FIRE DEPARTMENT

PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-04 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-05	RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND CINNAMINSON FIRE DISTRICT #1
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-06	RESOLUTION AUTHORIZING A CONTRACT FOR MANAGEMENT AND BUDGET CONSULTANT
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PUBLIC COMMENT - NONE

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-02-07	RESOLUTION AUTHORIZING THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE CITY OF CAMDEN
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PUBLIC COMMENT - NONE

Cherry Hill Board of Fire Commissioners Agenda

Motion by Commissioner Kelly and seconded by Commissioner Campagna to accept Resolution #16-05-02-07 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 Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 19:16 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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