



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR REGULAR MEETING MAY 19, 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 May 5, 2016.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

CORRESPONDENCE

None

NEW BUSINESS

- VP of Local 2663, Jim Lyons, reported that health care seminars are being planned for all retirees similar to the seminars that were held for active employees. These seminars will give all who attend a review of the insurance options available to them through the State Health Benefits Program.
- Fire Chief Kolbe presented the Board with an analysis on various types of aerial devices and how they are used in Cherry Hill; the conclusion was that it is the opinion of the Office of the Fire Chief that the Department

should purchase a standard ladder. Discussion continued on the replacement of the rescue vehicle and what options should be considered. The consensus was that the respective committees would consider the options that were discussed.

- CFO Foley briefed the Board on the meeting with PFM which is scheduled for Wednesday, May 25th. PFM will prepare a draft agreement which will be presented at the June meeting.
- EMS Chief McCargar reviewed the CHFD website with the Board; the consensus was that a review of the site should be performed on a regular basis to ensure that all information is up-to-date and accurate. A/C Callan briefed the Board on the department's Facebook page and other social media sites.
- MSO Lewis reported that EMS has responded to 3,978 calls for service to date which is approximately 200 more calls from the previous year. EMS Week activities continue with members being showcased on the department's Facebook page throughout the week. Training initiatives continue and the delivery of EMS units 13 & 14 are expected this week.
- B/C McGeady reported that the department continues with the training on the acquired structures along with Haz-Mat and Rescue training. The new FCO vehicle is expected to be delivered next week.

READING OF RESOLUTION

RESOLUTION # 16-05-19-01	RESOLUTION TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH IAFF LOCAL 3249 REGARDING AMENDMENTS TO THE MSO BARGAINING AGREEMENT
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-05-19-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

RESOLUTION # 16-05-19-02	RESOLUTION AUTHORIZING CONTRACT EXTENSION FOR ELBECO TEK3 EMS UNIFORMS OR EQUIVALENT PROJECT #LOG2014-002
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-05-19-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana to close Public Meeting at 19:02 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION # 16-05-19-03	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #16-05-19-03 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 21:01 hours to open meeting to the public, seconded by Commissioner Kelly. Motion carried.

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

None

MOTION TO ADJOURN MEETING

Cherry Hill Board of Fire Commissioners Agenda

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 21:01 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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