



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

MINUTES FOR REGULAR MEETING OCTOBER 20, 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 October 13, 2016.

CALL TO ORDER

Public meeting call to order at 17:00 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT – 18:02 hours
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also Present: Fire Chief Kolbe, A/C Callan, CFO Foley and PSA Fiorentini

CORRESPONDENCE – ON FILE

OLD BUSINESS

None

NEW BUSINESS

- Commissioner Gibson thanked the Fire Officer and Firefighter Unions and the Office of the Fire Chief for their work in negotiating the labor contracts.
- Retired Battalion Chief Michael Iannetta, Jr. asked the Board if they would consider offering the health benefit incentives offered in the new contracts to the retired fire officers and firefighters suggesting it could be a cost savings to both

the Board and the retired members. Commissioner Gibson agreed to take the suggestion under advisement.

- Fire Chief Kolbe briefed the Board on two proposed MOA's with I.A.F.F Local 3249, representing EMS Officers and EMT-Paramedics that deal with changes to hospitalization and medical benefits currently provided, as well as compensation increases for EMS officers. A motion will be presented for approval.
- PSA Fiorentini briefed the Board on guidance that was received from the DCA regarding NJSA 40A:14-76 which stipulates the hours for elections. The DCA has clarified that this time must also be used for any Special Meeting, Special Election and/or the Annual Election.

MOTION

A motion was made by Commissioner Montana and seconded by Commissioner Kelly to agree to the MOA's submitted by I.A.F.F. Local 3249 regarding hospitalization and medical benefits currently provided, as well as compensation increases for EMS officers. A formal Resolution will be presented at the November 3, 2016 Board meeting.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 16-10-20-01	RESOLUTION TO AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH I.A.F.F. CIO/CLC LOCAL 2663
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PUBLIC COMMENT – NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-10-20-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

RESOLUTION # 16-10-20-02	RESOLUTION TO AUTHORIZE EXECUTION OF COLLECTIVE BARGAINING AGREEMENT WITH I.A.F.F. CIO/CLC LOCAL 3198
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #16-10-20-02 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Kelly to close Public Meeting at 17:15 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION # 16-10-20-03	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 Kelly and seconded by Commissioner Montana to accept Resolution #16-10-20-03 read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	ABSENT
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPENED MEETING

Motion by Commissioner Montana at 18:42 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

Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 18:42 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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