



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
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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

WORKSHOP AGENDA MINUTES **FEBRUARY 16, 2017**

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 mailed to the official newspapers and advertised March 11, 2016.

CALL TO ORDER

Public meeting call to order at 18:10 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	ABSENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Kolbe, A/C Callan, B/C Baum, EMS Lt. Allen and PSA Fiorentini.

DISCUSSION ITEMS

- Commissioner Gibson briefed the Board on the meeting with Senator Beach and Attorney Braslow regarding the proposed legislation that would allow the Fire District to move the February budget election to the November election.
- Fire Chief Kolbe distributed a copy of the Annual Report to each Board member. Fire Chief Kolbe thanked the department heads and GIS Analyst John Hainesworth for their contribution to the report.
- B/C Baum briefed the Board on the recent fires at Keystone Chemical, 1910 Fairfax Avenue and the MVA on Mercer Street. He also spoke about the rescue task force training and the upcoming cancer awareness training. The FCO is also working on proficiency training, acting officer training and officer development training. Commissioner Gibson also spoke about cancer awareness in the fire service.
- EMS Lt. Allen also spoke about the rescue task force training that is going on throughout the County, the per diem EMT testing and the mandatory EMS meetings.

- Commissioner Gibson discussed an initiative started in Oregon where off duty fire personnel are equipped with AED's and a Pulse Point app that would notify off duty personnel to a medical emergency location and if the off duty personnel are nearby they could respond and offer assistance to someone who needs CPR.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:26 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #17-02-16-01	RESOLUTION AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION
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Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #17-02-16-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	ABSENT
MCCARGO	PRESENT
MONTANA	PRESENT

OPENED MEETING

Motion by Commissioner Montana at 18:53 hours to open meeting to the public, seconded by Commissioner McCargo. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 18:53 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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