



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 AGENDA MEETING FEBRUARY 2, 2017

OPEN PUBLIC MEETING

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 March 11, 2016.

CALL TO ORDER

Called to Order – 18:04 hours

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

DISCUSSION ITEMS

- The Board discussed scheduling a special meeting, if needed, on March 7, 2017 to facilitate the reorganization of the Board. A motion will be presented at the Regular Meeting.
- PSA Fiorentini briefed the Board on the legislation that allows the Fire District to move the Fire District elections held in February to the November election date.
- PSA Fiorentini briefed the Board on the preparation for the Fire District Election; 6000 VBM ballots have been ordered and the Camden County Board of Elections has supplied a list of poll workers for the two polling locations.
- The Board discussed appointing an acting clerk for the Election due to Commissioner Campagna's position on the ballot. A motion will be presented at the Regular Meeting.

Cherry Hill Board of Fire Commissioners Agenda

- PSA Fiorentini updated the Board on the pending appeal of the Local Finance Board decision. Attorney Braslow has received confirmation from the Superior Court confirming the receipt of documents relative to the appeal.
- Commissioner Gibson briefed the Board on the recent meeting with the Mayor. Topics discussed were: the 2017 budget, the budget mailer, the LOSAP question and the planning for a fire station on the West side of the Township.
- Commissioner Gibson commented on the recent news media coverage of the Cooper Hospital EMS and Paramedic services press conference, Fire Chief Kolbe's response to the comments, and the effort to change legislation that would allow paramedics to respond on Basic Life Support units. I.A.A.F. 2663 President Timothy Shannon commented that the Fire Chief's response was well written and that he has not received any negative comments on the response.
- Fire Chief Kolbe briefed the Board on the recent dwelling fire on Red Oak Drive.
- EMS B/C Milsted distributed the January 2017 EMS Performance Report.
- EMS Lt. Allen discussed the recent call with a burn victim and the care that was provided.
- B/C Baum discussed the "May Day" training that is taking place at a vacant business in Cherry Hill. The Field Command Office is meeting with the Training Division to discuss the objectives for 2017 and evaluations are ongoing.

Commissioner Gibson asked for any public comment prior to the Board entering into a closed session, no comments were received.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 18:27 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

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

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:52 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:52 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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