

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 FEBRUARY 2, 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 published in the official newspapers on March 11, 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 present: Fire Chief Kolbe, A/C Callan, 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 January 5, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

Motion by Commissioner Montana seconded by Commissioner McCargo to accept the Workshop and Closed Meeting minutes from the January 19, 2017 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

CORRESPONDENCE – ON FILE

Commissioner Gibson commented on the Fire Chief's response to the Cooper Hospital press conference that referenced Cherry Hill EMS response times.

FIRE CHIEF'S REPORT

The Fire Chief's report was presented by Fire Chief Kolbe. The complete report is on file.

Attended annual CCFC meeting/dinner.
Attended CHT re-organization meeting.
Attended Deer Park installation dinner.
Updated Mayor Cahn on FD budget and operations.
Attended Windsor Mews HOA meeting.
Tower Ladder sold to Penns Grove FD for \$150,000.
Attended a meeting with other EMS Chiefs to talk about forming a Camden County EMS Chiefs Association.
Met with Virtua to discuss Medic 47 and Station 4.
Completed online training for emsCharts beta testing.

TREASURER'S REPORT

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$539,965.41 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 Campagna and seconded by Commissioner Kelly to appoint Commissioner Montana as the acting Secretary/Clerk for the Fire District election to be held on Saturday, February 18, 2017. The motion carried with all in favor.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

A motion was made by Commissioner McCargo and seconded by Commissioner Montana to advertise for a Special Meeting on March 7, 2017 at 6:00 pm for the purpose of reorganizing the Board of Fire Commissioners, if needed. The motion carried with all in favor.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

READING OF RESOLUTION

RESOLUTION # 17-02-02-01	RESOLUTION AUTHORIZING THE SALE OF SURPLUS FIRE APPARRATUS
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PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Kelly to accept Resolution #17-02-02-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

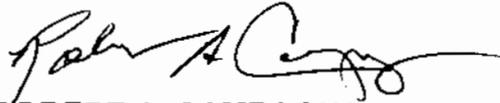
PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

Mr. Trotman asked the Board how many open firefighter positions there are and how many does the Board plan on filling in 2017. Fire Chief Kolbe responded that there are currently seven open positions and the Board has plans to fill all seven in 2017.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:14 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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