



## 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 SPECIAL MEETING DECEMBER 4, 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 November 21, 2017.

#### CALL TO ORDER

Public meeting call to order at 14:00 hours .

#### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also, present: Fire Chief Kolbe, A/C Callan, A/C Baum, CFO Foley and PSA Fiorentini.

The purpose of this Special Meeting is to seek voter approval for the 2018 Heavy Apparatus Capital Vehicle Replacement Plan. The plan calls for the purchase of one (1) 2018 Pierce Fire Engine and one (1) 2018 Pierce Rescue Truck for a total not to exceed \$1,700,000.00.

Fire Chief Kolbe presented a PowerPoint demonstration explaining the Heavy Apparatus Replacement Program. Copies of the program were available during the voting session.

After the presentation, Chairman Gibson asked for any public comment. Hearing none Chairman Gibson opened up the voting.

As per guidance from the New Jersey Department of Community Affairs Local Finance Division, the meeting will stay open to allow voting until 21:00 hours.

At 21:00 hours the vote tally was 55 total votes cast; 54 votes in the affirmative and 1 vote in the negative were cast.

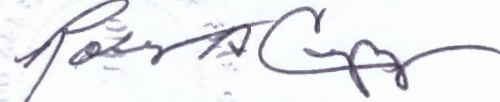
The Special Meeting Results Certification and the Affidavit of Postings will be forwarded to the Bureau of Authority of Regulation at the New Jersey Department of Community

Affairs as required.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner McCargo to adjourn meeting at 21:05 hours. Motion carried.*

**RESPECTFULLY SUBMITTED**

A handwritten signature in black ink, appearing to read "Robert A. Campagna", written over a faint circular stamp.

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