



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 OCTOBER 4, 2018

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 8, 2018.

CALL TO ORDER

Called to Order – 18:00 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; Fire Chief Kolbe, AC Callan, AC Baum, BC Gaeta, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- Fire Chief Kolbe discussed the apparatus purchase and the Department's vehicle replacement plan. After review of NFPA 1901, the Fire Chief recommends that the Department reevaluate the timetable of apparatus replacement in conjunction with the maintenance program. After further discussion, it was the consensus of the Board to pull the Resolutions authorizing the purchase of one new fire pumper and one new fire rescue apparatus from the Regular Meeting Agenda.
- CFO Foley briefed the Board on the 2019 Proposed Budget. The CFO and the Office of the Fire Chief continue to meet and review budget line items; the tax ratable number from the Township is expected by the end of October.

Cherry Hill Board of Fire Commissioners Agenda

- CFO Foley advised the Board that he is working with the Officers from the Fire Police Unit to prepare the documents for the LOSAP audit.
- Fire Chief Kolbe advised the Board that the OEM Shared Service Agreement has been finalized and ready for signatures. A Resolution will be prepared for the November meeting to memorialize the agreement.
- BC Gaeta reported that the Field Command Office is conducting training evolutions in preparation for the 3 Man Company responses.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close Public Meeting at 18:13 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION #18-10-04-05	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
--------------------------------	--

Motion by Commissioner Campagna and seconded by Commissioner Montana to accept Resolution #18-10-04-05 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 19:04 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn agenda meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 19:04 hours, all voted in favor.

RESPECTFULLY SUBMITTED,

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

