



CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone : (856) 795-9805
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<i>Chairperson</i> Hugh H. "Skip" Gibson, IV	<i>Secretary / Clerk</i> Robert A. Campagna	<i>Treasurer</i> William P. Kelly	<i>At Large</i> Kellie Montana	<i>At Large</i> William T. McCargo
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MINUTES FOR AGENDA MEETING JUNE 6, 2019

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 13, 2019.

CALL TO ORDER

Called to Order – 18:00 hours.

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	PRESENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present: Fire Chief Callan, AFC Baum, AFC Houlihan, BC DeLucca, EMS Lt. Lewis, CFO Foley and PSA Fiorentini.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close Public Meeting at 1800 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION #19-06-06-06

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 #19-06-06-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:03 hours to open to the public, seconded by Commissioner Campagna. Motion carried.

Commissioner Gibson announced that he will not be seeking reelection to the Board this year and will be stepping down as Chairman of the Board effective immediately. Commissioner Gibson explained that due to an employment opportunity he will be relocating to Texas later this year. Commissioner Gibson stated he intends to fulfill his current term and wanted to thank everyone for their support during his term as a Fire Commissioner.

DISCUSSION ITEMS

- PSA Fiorentini updated the Board on the forms and petitions that are required this year for the annual election in November. The petitions for candidates are now available on the Camden County Clerk's Office website.
- BC DeLucca reported that the members have completed the National Incident Management Training course; live burns continue at the Training Academy along with confined space training.
- EMS Lt. Lewis reported that EMS has responded to over 5000 incidents to date; 5 of the 8 new Per Diems are now taking shifts; the next new Per Diem testing class has been scheduled and the high school mock crashes have been completed.
- Fire Chief Callan reported that Councilwomen Doshi successfully completed her ride along with BC DeLucca and she posted her experiences and photos on her Facebook page.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close Public Meeting at 18:09 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION #19-06-06-06

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 #19-06-06-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	YEA
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

OPEN MEETING

Motion by Commissioner Montana at 18:49 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 18:49 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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