



# CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13  
1100 Markkress Road  
Cherry Hill, New Jersey 08003  
Telephone: (856) 795-9752  
Fax: (856) 795-4588

*Chairperson*  
Kellie A. Montana

*Secretary / Clerk*  
Robert A. Campagna

*Treasurer*  
William P. Kelly

*At Large*  
Hugh H. "Skip" Gibson, IV

*At Large*  
William T. McCargo

## MINUTES FOR AGENDA MEETING AUGUST 8, 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 – 1800 hours.

### ROLL CALL

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present: Fire Chief Callan, AFC Baum, AFC Houlihan, BC DeLucca, EMSBC Milsted, CFO Foley and PSA Fiorentini.

### DISCUSSION ITEMS

- PSA Fiorentini briefed the Board on the proposal submitted by Stantec for the Site/Building Demolition Bid Package for the property located at 524 Beechwood Avenue. A motion will be presented at the Regular Meeting accepting the proposal.
- PSA Fiorentini briefed the Board on the new Virtua Transport Agreement which reflects an increase in the amount that Virtua pays to the Fire District for treatment by Virtua Medics and also reflects the new EMS billing service, Cape Medical Billing. A motion will be presented at the Regular Meeting accepting the agreement.
- PSA Fiorentini advised the Board that the County Board of Elections received three petitions for two open Fire Commissioner Positions to be voted on in the November General Election.

- PSA Fiorentini updated the Board on the Beechwood Avenue property; once the recorded deeds are received the tax exempt filing will be completed and proposals for board up and temporary fencing are being solicited.
- CFO Foley reported that the transition to Cape Medical Billing is progressing with no problems to report.
- EMSBC Milsted reported that the Per Diem EMT testing and background process is progressing. At the suggestion of Cape Medical Billing, the fees charged for EMS transports are being reviewed and a report will be forthcoming. The EMS units have been training on active shooter scenarios
- BC DeLucca reported that the companies continue to train on boat responses and live burn evolutions. A neighborhood follow up was completed in Chanticleer following the fire that occurred.

**CLOSED PUBLIC MEETING**

*Motion by Commissioner Montana to close Public Meeting at 18:16 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.*

<b>RESOLUTION #19-08-08-04</b>	<b>AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS</b>
--------------------------------	--

*Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-08-08-04 as read. Motion carried.*

**ROLL CALL VOTE**

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

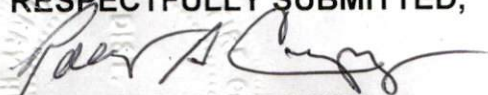
**OPEN MEETING**

*Motion by Commissioner Montana at 18:27 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 18:28 hours, all voted in favor.*

**RESPECTFULLY SUBMITTED,**



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