



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 **OCTOBER 3, 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	ABSENT
KELLY	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present; Fire Chief Callan, AFC Baum, AFC Houlihan, B/C DeLucca, EMS Captain Allen, CFO Foley and PSA Fiorentini

DISCUSSION ITEMS

- Fire Chief Callan reported that the delivery of the new SCBA equipment has begun. The Chief reiterated that the Fire District will be paying for the equipment and will be reimbursed by the Grant.
- CFO Foley reported that he continues to work on the 2020 budget. He reported that the new health cost are in and he is waiting for the 2020 pension costs. The ratables are expected by the end of October.
- PSA Fiorentini reviewed an MOA with NJ Office of Emergency Management that will be presented at the Regular Meeting.
- PSA Fiorentini briefed the Board on a resolution for an MOA with EMT John Busch that will be presented at the Regular Meeting.

- PSA Fiorentini advised the Board that preparations are underway to have the property at 524 Beechwood Avenue secured. Stantec Engineering is preparing the bid specifications for the demolition of the property.
- EMS Captain Allen reported that EMS personnel have been in Active Shooter training for the last three days along with CHFD and CHPD. Eight new per diem EMT's have begun their onboarding and training.
- B/C DeLuca reported that Trench Rescue certification training is ongoing. B/C DeLuca also reported on the recent storm response where the department responded to 120 incidents which included a working house fire.

CLOSED PUBLIC MEETING

Motion by Commissioner Kelly to close Public Meeting at 18:08 hours to go into executive caucus meeting seconded by Commissioner Montana. Motion carried.

RESOLUTION #19-10-03-09	AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS
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Motion by Commissioner Kelly and seconded by Commissioner Montana to accept Resolution #19-10-03-09 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	ABSENT
MONTANA	YEA

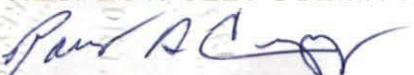
OPEN MEETING

Motion by Commissioner Montana at 18:19 hours to open to the public, seconded by Commissioner Kelly. Motion carried.

MOTION TO ADJOURN MEETING

Motion to adjourn Agenda Meeting was made by Commissioner Montana and seconded by Commissioner Kelly at 18:32 hours, all voted in favor.

RESPECTFULLY SUBMITTED,


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