



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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Chairperson
Kellie Montana

Secretary/Clerk
Robert A. Campagna

Treasurer
William P. Kelly

At Large
Hugh H. "Skip" Gibson, IV

At Large
William T. McCargo

SPECIAL MEETING MINUTES **NOVEMBER 12, 2019**

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 7, 2019.

CALL TO ORDER

Public meeting call to order at 11:06 hours .

ROLL CALL

CAMPAGNA	PRESENT
GIBSON	ABSENT
KELLY	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also in attendance: Mayor Cahn, Freeholder/Mayor Elect Susan Shin Angulo, Chief of Staff/Business Administrator Erin Gill, Attorney Robert Wright, Fire Chief Callan and PSA Fiorentini.

This Special Meeting was scheduled to discuss Fire District matters involving personnel in a closed session where no formal action will be taken.

CLOSED PUBLIC MEETING

Motion by Commissioner Montana to close Public Meeting at 11:06 hours to go into executive caucus meeting seconded by Commissioner Campagna. Motion carried.

RESOLUTION #19-11-12-01

AUTHORIZING THE BOARD TO EXCLUDE THE PUBLIC IN ORDER TO DISCUSS CERTAIN MATTERS PERTAINING TO PERSONNEL AND/OR LITIGATION MATTERS

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #19-11-12-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
GIBSON	ABSENT
KELLY	YEA
MCCARGO	YEA
MONTANA	YEA

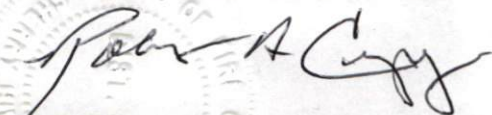
OPEN MEETING

Motion by Commissioner Campagna at 11:52 hours to open to the public, seconded by Commissioner McCargo. Motion carried.

MOTION TO ADJOURN MEETING

Motion by Commissioner Campagna and seconded by Commissioner McCargo to adjourn meeting at 11:52 hours. Motion carried.

RESPECTFULLY SUBMITTED



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

RAC:emr