



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
1100 Markkress Road
Cherry Hill, New Jersey 08003
Telephone: (856) 795-9752
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Chairperson
Kellie A. Montana

Secretary/Clerk
Robert A. Campagna

Treasurer
William P. Kelly

At Large
Sara Lipsett

At Large
William T. McCargo

WORKSHOP AGENDA MINUTES **DECEMBER 19, 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 mailed to the official newspapers and advertised March 13, 2019.

CALL TO ORDER

Public meeting call to order at 18:00 hours.

FLAG SLAUTE

ROLL CALL

CAMPAGNA	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

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

OATH OF OFFICE

Fire Commissioner Lipsett administered the Oath of Office to newly appointed Fire Prevention Specialist Joseph V. Cornforth.

The Board took a short recess at 18:05 hours and reconvened at 18:12 hours.

PRESENTATION OF CHECK

Chris Johnson from Colonial Pipeline presented a check in the amount of \$3,000.00 to the Board of Fire Commissioners to be used for the purchase of new Thermal Imaging Cameras.

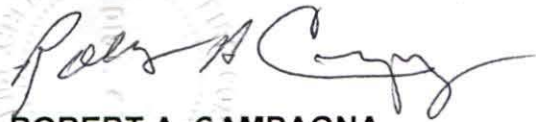
DISCUSSION ITEMS

- Fire Chief Callan advised the Board that he has a conflict with the January 9th Board meeting and will have AFC Baum present the Chief's report at the meeting.
- BC Houck reported that the "Santa" detail is going well and the FCO is completing the officer's evaluations.
- EMS Lt. Lewis reported that EMS has responded to 11,340 calls for service so far this year. He also reported that the new Per Diem EMT's are completing their training and beginning to fill regular shifts.
- PSA Fiorentini reported on the tentative timeline for the Beechwood Avenue demolition project with the bids being advertised this week with a return date of January 30, 2020.
- Fire Chief Callan briefed the Board on the recent rescue training event that was held at the Cape May County Training facility.

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 18:24 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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