



Cherry Hill Board of Fire Commissioners

Cherry Hill Fire District #13
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Cherry Hill, New Jersey 08003
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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

MINUTES FOR AGENDA MEETING **JANUARY 9, 2020**

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 December 13, 2019.

CALL TO ORDER

Called to Order – 18:30 hours

ROLL CALL

CAMPAGNA	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	PRESENT
MONTANA	PRESENT

Also present; AFC Baum, BC McGeady, EMSBC Milsted, CFO Foley and PSA Fiorentini.

DISCUSSION ITEMS

- PSA Fiorentini and CFO Foley briefed the Board on the 2020 Budget and the procedure for the Public Hearing to be held during the Regular Meeting.
- PSA Fiorentini briefed the Board on the motion to be presented during the regular meeting regarding the language clarification to the addendum in Resolution #16-12-01-07 which authorized the LOSAP program. Both the clarification and motion were reviewed and approved by Attorney Braslow.
- PSA Fiorentini briefed the Board on the Beechwood Avenue demolition project; a mandatory pre bid meeting is scheduled for January 15, 2020.
- PSA Fiorentini reviewed the agreement with Camden County for the 2020 Arson Diversion Fire Watch Program.
- BC McGeady briefed the Board on the recent training that was held at the Cherry Hill Towers, "Sets & Reps" training and Ice Awareness training. BC McGeady also reported on the neighborhood follow up that was conducted

in the area of Old Orchard Road. Fire Commissioner Kelly questioned BC McGeady as to why Mt. Laurel was called into the recent dwelling fire on Regent Road as opposed to Evesham Fire Department. AFC Baum and BC McGeady explained that Mt. Laurel is used as a "rapid Intervention" response company throughout Cherry Hill due to their location and the fact that they are staffed 24 hours a day with career personnel.

- EMSBC Milsted reported that EMS responded to 11,732 calls for service in 2019, 514 more than the previous year, 47.5% of patients were transported to Jefferson Cherry Hill and 15% were transported to Virtua Voorhees. EMS and FCO continue working on the RTF policies (Active Shooter) and the preceptor work group continues to work on the on-boarding of new employees.

CLOSED PUBLIC MEETING

Motion by Commissioner Campagna to close Public Meeting at 18:50 hours to go into executive caucus meeting seconded by Commissioner McCargo. Motion carried.

RESOLUTION #20-01-09-05	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 Campagna and seconded by Commissioner McCargo to accept Resolution #20-01-09-05- as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	YEA
MONTANA	YEA

OPEN MEETING

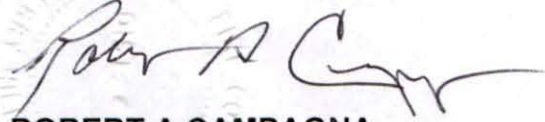
Motion by Commissioner Campagna at 18:55 hours to open to the public, seconded by Commissioner Montana. Motion carried.

- Commissioner Kelly questioned AFC Baum on the rationale of leasing ambulances as opposed to purchasing them. AFC Baum explained that by the end of the leases the ambulances have accumulated so many miles and hours of operation that there is very little resale value on them. With that and the cost of maintenance on these vehicles, the decision to lease was made to ensure that we have a reliable fleet of ambulances at all times. As previously reported by EMSBC Milsted, the EMS Division responds to over 11,000 calls for service a year.

MOTION TO ADJOURN MEETING

Motion to adjourn Agenda Meeting was made by Commissioner Montana and seconded by Commissioner Campagna at 19:00 hours, all voted in favor.

RESPECTFULLY SUBMITTED,



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