



## 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  
Sara Lipsett

At Large  
William T. McCargo

# **WORKSHOP AGENDA MINUTES** **FEBRUARY 20, 2020**

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 December 13, 2019.

### **CALL TO ORDER**

Public meeting called to order at 18:00 hours.

### **FLAG SLAUTE**

### **ROLL CALL**

CAMPAGNA	ABSENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

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

### **DISCUSSION ITEMS**

- AFC Baum presented the Board with an overview of the Accreditation process. Each year the Department is required to file an annual compliance report that is reviewed and approved by the Accreditation Board. CHFD will be reapplying for accreditation in 2021. BC Houck is our Accreditation Manager and BC DeLucca will be working closely with BC Houck in preparation for the 2021 accreditation project. The reaccreditation process will involve all aspects of the Cherry Hill Fire Department with a target date of December 2020 for a final draft of the application to be completed.
- PSA Fiorentini presented the Board with copies of the bid summary for the Beechwood Avenue demolition project as prepared by Stantec Consultants. Stantec has recommended "The Original" W. Hargrove Demolition Company as the lowest qualified bidder for the project for the total amount of \$127,250.00. A resolution will be presented at the March meeting awarding the contract to "The Original" W. Hargrove Demolition Company.

- EMS Captain Allen reported that calls for service continue to remain high. The EMT class is underway and training continues with the EMS field units. Captain Allen explained to the Board how our medical direction oversight works under an agreement with Cooper Hospital.
- At this time BC Houck gave a demonstration to the Board on the Department's "Bail Out Training Prop" with firefighters performing actual training evolutions.

**MOTION TO ADJOURN MEETING**

*Motion by Commissioner Montana and seconded by Commissioner Kelly to adjourn meeting at 18:55 hours. Motion carried.*

**RESPECTFULLY SUBMITTED,**



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