



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

MINUTES FOR REGULAR MEETING **APRIL 9, 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 published in the official newspapers on December 13, 2019.

SPECIAL NOTICE OF THIS MEETING WAS POSTED ON THE CHERRY FIRE DEPARTMENT WEBSITE TO COMPLY WITH THE STATE OF EMERGENCY DECLARED BY GOVERNOR MURPHY.

THIS MEETING WAS HELD VIA ZOOM.

CALL TO ORDER

Public meeting call to order at 19:02 hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT
KELLY	PRESENT
LIPSETT	PRESENT
MCCARGO	ABSENT
MONTANA	PRESENT

Also present; Fire Chief Callan, CFO Foley and PSA Fiorentini.

Motion by Commissioner Montana seconded by Commissioner Campagna to accept the Agenda, Regular and Closed meeting minutes from the March 5, 2020 Meeting.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MONTANA	YEA

CORRESPONDENCE

None.

FIRE CHIEF'S REPORT

Complete report on file

TREASURER'S REPORT

CFO Foley read the Treasurer's Report into the record; the opening balance in the cash accounts as of March 1st was \$7,351,104.58, March receipts totaled \$315,529.90, March disbursements totaled \$1,832,007.88 leaving a closing balance as of March 31st of \$5,834,626.60 which resulted in a net use of cash totaling \$1,516,477.98. CFO Foley reported on one notable bill to Havis, Inc. in the amount of \$7,699.80 which was for the siren and emergency light package for a new response vehicle.

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Treasurer's Report and the monthly bill list totaling \$492,578.31 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MONTANA	YEA

OLD BUSINESS

None

NEW BUSINESS

Motion by Commissioner Montana and seconded by Commissioner Kelly to amend Resolution #19-12-05-08, a "Resolution Authorizing Approval and Payment of Claims" to allow the Chief Financial Officer the authority to use all stamped signatures on checks for payment of approved bills during the State of Emergency declared by Governor Murphy through Executive Order No. 103. This amendment will expire when the State of Emergency is cancelled.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MONTANA	YEA

Motion by Commissioner Montana and seconded by Commissioner Campagna to cancel all scheduled Agenda and Workshop meetings for the duration of the State of Emergency declared by Governor Murphy under Executive Order No. 103 on March 9, 2020.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MONTANA	YEA

READING OF RESOLUTIONS

RESOLUTION #20-04-09-01	RESOLUTION AUTHORIZING ADVERTISEMENT OF BID FOR OPERATING LEASE FOR TWO AMBULANCES PROJECT #EMS20020-02
--------------------------------	--

PUBLIC COMMENT - NONE

Motion by Commissioner Montana and seconded by Commissioner Campagna to accept Resolution #20-04-09-01 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA
KELLY	YEA
LIPSETT	YEA
MCCARGO	ABSENT
MONTANA	YEA

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

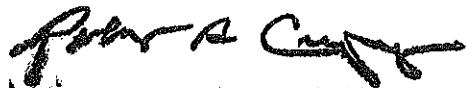
THIS SECTION OF THE PUBLIC MEETING IS RESERVED FOR THE COMMISSIONERS TO ACCEPT "COMMENTS" FROM THE PUBLIC. IF A COMMISSIONER WISHES TO RESPOND TO ANY OF THE COMMENTS, IT WILL BE DONE AFTER THE COMMENT PORTION OF THE MEETING IS CLOSED. PUBLIC COMMENTS SHALL BE DIRECTED THROUGH THE CHAIRPERSON.

None

MOTION TO ADJOURN MEETING

Motion by Commissioner Montana and seconded by Commissioner Campagna to adjourn meeting at 19:12 hours. Motion carried.

RESPECTFULLY SUBMITTED,



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