

CHERRY HILL BOARD OF FIRE COMMISSIONERS

Cherry Hill Fire District #13 1100 Marlkress Road Cherry Hill, New Jersey 08003 Telephone: (856) 795-9805 Fax: (856) 795-4588

Chairperson Hugh H. "Skip" Gibson, IV Secretary / Clerk
Robert A. Campagna

Treasurer William P. Kelly At Large Kellie Montana At Large William T. McCargo

AGENDA FOR REGULAR MEETING JUNE 2, 2016

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 March 11, 2016.

CALL TO ORDER

Public meeting call to order at

hours.

FLAG SALUTE

ROLL CALL

CAMPAGNA	PRESENT	ABSENT
GIBSON	PRESENT	ABSENT
KELLY	PRESENT	ABSENT
MCCARGO	PRESENT	ABSENT
MONTANA	PRESENT	ABSENT

MINUTES

Motion by Commissioner	seconded by Com	missioner
	to accept the Agenda, Regular and Close	d Agenda
meeting minutes from the May s	2016 Meeting.	J

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

Cherry Hill Board of Fire Commissioners Agenda

Motion by Commissioner_				ded by Commissioner
		ccept th	e Regular and C	losed Meeting minutes
from the May 19, 2016 Meet	ing.			
ROLL CALL VOTE				
CAMPAGNA	YEA	NEA		ABSENT
GIBSON	YEA	NEA		ABSENT
KELLY MCCARGO	YEA YEA	NEA		ABSENT ABSENT
MONTANA	YEA	NEA NEA		ABSENT
CORRESPONDENCE				
FIRE CHIEF'S REPORT				
FIRE CHIEF 3 REPORT				
TREASURER'S REPORT				
Motion by Commissioner			and secon	nded by Commissioner
to	accept Trea	asurer's	Report as read.	Motion carried.
ROLL CALL VOTE				
CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA		ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT
OLD BUSINESS				
NEW BUSINESS:				

READING OF RESOLUTION

RESOLUTION # 16-06-02-01	DISTI PRIC COO	RESOLUTION AUTHORIZING THE CHERRY HILL FIRE DISTRICT #13 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH THE CHERRY HILL COOPERATIVE PRICING SYSTEM – IDENTIFIER #37-CHCPS			
PUBLIC COMMENT					
Motion by Commissioner_ to	accept Res	colution #	and second 16-06-02-01 as re	led by Commissioner ead. Motion carried.	
ROLL CALL VOTE					
CAMPAGNA GIBSON KELLY MCCARGO MONTANA	YEA YEA YEA YEA YEA	NEA NEA NEA	ABSTAINED ABSTAINED ABSTAINED ABSTAINED ABSTAINED	ABSENT ABSENT	
RESOLUTION # 16-06-02-02	RESC	LUTION	I APPOINTING A	FLEET MANAGER	
PUBLIC COMMENT	,				
Motion by Commissioner_ to	accept Res	colution #	and second 16-06-02-02 as re	led by Commissioner ead. Motion carried.	
ROLL CALL VOTE					
CAMPAGNA GIBSON KELLY MCCARGO	YEA YEA YEA YEA	NEA	ABSTAINED ABSTAINED ABSTAINED ABSTAINED	ABSENT ABSENT ABSENT ABSENT	

RESOLUTION # 16-06-02-03	RESOLUTION APPOINTING A LIEUTENANT

NEA

ABSTAINED

PUBLIC COMMENT

MONTANA

YEA

ABSENT

Motion by Commissionerto acc	cept Res	olution #	and second #16-06-02-03 as re	led by Commissioner ead. Motion carried.
ROLL CALL VOTE				
CAMPAGNA GIBSON KELLY MCCARGO MONTANA	YEA YEA YEA YEA YEA	NEA NEA	ABSTAINED ABSTAINED	ABSENT ABSENT ABSENT ABSENT ABSENT
RESOLUTION # 16-06-02-04	RESC	LUTION	I APPOINTING A	N EMS LIEUTENANT
PUBLIC COMMENT	•			
Motion by Commissionerto acc	cept Res	olution ‡	and second #16-06-02-04 as re	led by Commissioner ead. Motion carried.
CAMPAGNA GIBSON KELLY MCCARGO MONTANA	YEA YEA YEA YEA YEA	NEA NEA NEA NEA	ABSTAINED ABSTAINED	ABSENT ABSENT ABSENT ABSENT ABSENT
RESOLUTION # 16-06-02-05	RESC	LUTION	I APPOINTING A	N EMS LIEUTENANT
PUBLIC COMMENT	PUBLIC COMMENT			
Motion by Commissioner		and s	seconded by Com	missioner
to accept Resolution #16-06-02-05 as read. Motion carried.				

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-06-02-06 RESOLUTION APPONTING AN EMS CAPTAIN	RESOLUTION # 16-06-02-06	RESOLUTION APPONTING AN EMS CAPTAIN
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PUBLIC COMMENT

Motion by Commissioner	and seconded by Commissioner
to acc	ept Resolution #16-06-02-06 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-06-02-07	RESOLUTION APPONTING AN EMS CAPTAIN
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PUBLIC COMMENT

Motion by Commissioner	and seconded by Commissioner
to accept Resolu	tion #16-06-02-07 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-06-02-08

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN CHERRY HILL FIRE DISTRICT #13 AND THE COUNTY OF CAMDEN

PUBLIC COMMENT

Motion by Commissioner	and seconded by Commissioner
to accept Resc	lution #16-06-02-08 as read. Motion carried.

ROLL CALL VOTE

CAMPAGNA	YEA	NEA	ABSTAINED	ABSENT
GIBSON	YEA	NEA	ABSTAINED	ABSENT
KELLY	YEA	NEA	ABSTAINED	ABSENT
MCCARGO	YEA	NEA	ABSTAINED	ABSENT
MONTANA	YEA	NEA	ABSTAINED	ABSENT

RESOLUTION # 16-06-02-09

RESOLUTION AUTHORIZING TERM PRICING CONTRACT FOR PURCHASE OF TOPPS NOMEX UNIFORMS OR EQUIVALENT PROJECT #LOG16-011

PUBLIC COMMENT

Motion by Commissioner	and seconded by Commissioner
to accept Resolu	tion #16-06-02-09 as read. Motion carried.

ROLL CALL VOTE

YEA	NEA	ABSTAINED	ABSENT
YEA	NEA	ABSTAINED	ABSENT
YEA	NEA	ABSTAINED	ABSENT
YEA	NEA	ABSTAINED	ABSENT
YEA	NEA	ABSTAINED	ABSENT
	YEA YEA YEA	YEA NEA YEA NEA YEA NEA	YEA NEA ABSTAINED YEA NEA ABSTAINED YEA NEA ABSTAINED

RESOLUTION # 16-06-02-10

RESOLUTION AUTHORIZING THE SHARED SERVICES AGREEMENT BETWEEN THE CHERRY HILL FIRE DISTRICT #13 AND GLOUCESTER CITY

PUBLIC COMMENT

Motion by Commissionerto acc			and second	led by Commissioner
to acc	cept Res	solution #	⁴ 16-06-02-10 as re	ead. Motion carried.
ROLL CALL VOTE				
GIBSON KELLY	YEA	NEA NEA NEA	ABSTAINED ABSTAINED ABSTAINED ABSTAINED ABSTAINED	ABSENT ABSENT ABSENT
Motion by Commissioner go into executive caucus mee Motion carried.	ting se	to conded	close Public Meet by Commissione	ing at hours to r
RESOLUTION # 16-06-02-11	EXCL CER1	UDE TI	HE PUBLIC IN	G THE BOARD TO ORDER TO DISCUSS NING TO PERSONNEL
PUBLIC COMMENT				
Motion by Commissionerto acc	ept Res	olution #	and second 16-06-02-11 as re	led by Commissioner ad. Motion carried.
ROLL CALL VOTE				
CAMPAGNA GIBSON KELLY MCCARGO MONTANA	YEA	NEA NEA NEA	ABSTAINED ABSTAINED ABSTAINED ABSTAINED ABSTAINED	ABSENT ABSENT ABSENT
OPENED MEETING				
Motion by Commissionerseconded by Commissioner		_ at Motic	hours to open lon carried.	meeting to the public,

PUBLIC COMMENT PRIOR TO CLOSE OF MEETING

Cherry Hill Board of Fire Commissioners Agenda

MOTION TO ADJOURN MEETING

Motion by Commissioner	and seconded by Commissioner
to adjourn meeting at	hours. Motion carried.
RESPECTFULLY SUBMITTED,	

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