

Board of Fire Commissioners

Fire District No. 1
Township of Haddon
120 Haddon Ave., Haddon Township, NJ 08108

October 22, 2020

The Board of Fire Commissioners, Fire District No. 1, Township of Haddon, held their regular monthly meeting on the above date, in the meeting room of the Westmont Fire Company No.1, 120 Haddon Avenue Westmont, NJ. Chairman Henry E. Voigtsberger, Jr. called the meeting to order at 8:00 PM.

Chairman Voigtsberger called for a salute to the Flag of the United States.

Franklin P. Jackson 5th read the confirmation of the Sunshine Law, Chapter 231, Public Law 1975, which requires that adequate notice of this meeting be provided. This has been done through Public Notice in the Retrospect newspaper and by posting on a bulletin board in the Haddon Township Municipal building.

Commissioners answering roll call were: Chairman Henry E. Voigtsberger, Jr., William G. Tessing, III, Franklin P. Jackson, 5th, William G. Tessing, IV and Joseph Piscopio.

Guests for the evening: Captain Dan Devitt, EMS Captain Bob Krupinski, Captain John Young, Ken Horner, Barbara Valle and Dave Wallace.

Minutes for the September 24th meeting were presented for approval. A motion by Chairman Voigtsberger seconded by William G. Tessing, III, was passed to accept the minutes as presented.

Committee Reports

Pagers: No Report

Radios: No Report

Apparatus: No Report

Fire School: Captain Devitt reported that Emily Davis had started Firefighter 1 at Camden County Fire Academy and members in Firefighter II will be resuming on October 24th.

Turn-out Gear: Captain Devitt reported that 3 sets of gear were ordered.

Equipment: No Report

Insurance: Frank Jackson presented a Child Abuse Policy that was provided by Municipal Excess Liability Joint Insurance Fund. The document was turned over to Commissioner Piscopio who will be working on an Employee Handbook for EMS transitioning to part-time employees as well as all members of the Board and Fire Company. Following the adoption of the policy all officers members will need to be trained on the subject.

Liaison to Township: No Report

Communications: Safety briefing from J. Montgomery Consultants through First JIF was received about training and mitigation of ambush attacks.

Benefit of Fire District: Chairman Voigtsberger reported that he has received no information from the accountants regarding the introduction of the 2021 Fire District Budget.

Commissioner Joe Piscopio stated that with the Annex Building under construction that the Fire Company has approved the use of the firehouse meeting room as a polling place for the upcoming election on November 3rd, 2020. Commissioner Piscopio stated that he would be in and out throughout the day to oversee the operations.

Captain John Young reported that a demo ladder from HME Ahrens Fox will be coming to the station on Monday, October 26th, 2020.

Deferred Business: None

New Business: None

Treasurers' Report: Commissioner Tessing, III reported that as of September 30th, 2020 the Money Market Account stands at \$275,955.56, the Checking (Payroll) Account stands at \$59,684.18 and the Checking (Operating Account) stands at \$193,190.88. A motion by Chairman Voigtsberger seconded by William G. Tessing, IV was passed to accept the report as presented.

Bills: A motion was made by Chairman Voigtsberger seconded by Frank Jackson was passed to pay the bills at the end of the month as they are received.

Chairman Voigtsberger announced that the next meeting will be on November 19th, 2020 at 8:00 PM.

Being there no further business, a motion by Chairman Voigtsberger seconded by Commissioner Piscopio was passed adjourn the meeting at 8:15PM.

Attested

Franklin P Jackson, 5th, Secretary