



# BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF HADDON

FIRE DISTRICT NO. 1

November 17, 2022

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, 112 Haddon Avenue, Westmont, NJ. Vice Chairman William G. Tessing IV called the meeting to order at 7:00 PM.

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

Secretary Joseph P. Piscopio 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, on the Board of Fire Commissioners website and by posting on a bulletin board in the Haddon Township Municipal building.

Commissioners answering roll call were Vice Chairman William G. Tessing IV, William G. Tessing III, Joseph P. Piscopio and David B. Wallace.

Guests for the evening: Chief Dan Devitt, AC John Young, FF/EMT Nate Maronski, FF/EMT Alex Tessing, FF/EMT Kyler Graeber, Captain Frank Jackson 5<sup>th</sup> and FF Kevin Wallace.

The minutes for the October 27, 2022, meeting were presented for approval. A motion by Commissioner Wallace, seconded by Vice Chairman Tessing, was passed to accept the minutes as presented.

## **Committee Reports**

**Pagers:** Nothing to report as per Chief Devitt.

**Radios:** Nothing to report as per Chief Devitt.

**Apparatus:** Nothing to report as per Chief Devitt.

**Fire School:** Chief Devitt reported that they are attempting to get Steve Colis signed up for fire school.

**Turnout Gear:** Nothing to report as per Chief Devitt.

**Equipment:** Chief Devitt reported that the twenty (20) new SCBA cylinders were ordered.

**Insurance:** Captain Jackson 5<sup>th</sup> reported that they went over the adds and deletes for the group insurance.

**Liaison to Township:** Nothing to report as per Chief Devitt.

**Communications:** Commissioner Piscopio reported the following:

- FF/EMT Kyler Graeber requested the requested the use of following six (6) vacation days:
  - Tuesday, January 3, 2023
  - Wednesday, January 4, 2023
  - Thursday, January 5, 2023
  - Friday, January 6, 2023
  - Monday, January 9, 2023
  - Tuesday, January 10, 2023
- A letter was received from Westmont Fire Company Secretary Jim Heckers informing the Board that one new member was accepted at their November 2022 monthly meeting. Christopher Shafer passed his required background checks and has been cleared physically.

**Benefit of Fire District:** Nothing to report.

**Deferred Business:** Commissioner Piscopio reported that the Boards Medical Director, Dr. Ken Lavelle, would continue to provide continuing education credits (CEUs) for EMS personnel beginning on Monday, January 9, 2023.

**New Business:**

- A motion by Vice Chairman Tessing seconded by Commissioner Wallace was passed to approve FF/EMT Graeber's vacation request.
- A motion by Commissioner Piscopio seconded by Commissioner Wallace was passed to approve the application for membership for Christopher Shafer.

**Treasurers Report:** Commissioner Tessing III reported the following as of November 17, 2022:

- Money Market Account: \$627,561.15
- Checking (Payroll) Account: \$176,559.87
- Checking (Operating) Account: \$2,091,794.69

A motion by Vice Chairman Tessing, seconded by Commissioner Piscopio was passed to accept the report as presented.

**Bills:** A motion was made by Vice Chairman Tessing, seconded by Commissioner Wallace was passed to pay the bills at the end of the month as they were received.

Vice Chairman Tessing announced that the next regular meeting will be held on Thursday, December 22, 2022, at 7:00 PM.

Being there no further business, a motion by Vice Chairman Tessing, seconded by Commissioner Piscopio was passed to adjourn the meeting at 7:10 PM.

Attested,

Joseph P. Piscopio, Secretary