



BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF HADDON

FIRE DISTRICT NO. 1

December 8, 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. Chairman Henry E. Voigtsberger, Jr. called the meeting to order at 7:00 PM.

Chairman Voigtsberger 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 Chairman Henry E. Voigtsberger, Jr., William G. Tessing IV, Joseph P. Piscopio and David B. Wallace.

Guests for the evening: Captain Frank Jackson 5th and FF Jim Bresch.

The minutes for the November 17, 2022, meeting were presented for approval. A motion by Chairman Voigtsberger, seconded by Commissioner Tessing IV, was passed to accept the minutes as presented.

Committee Reports

Pagers: Nothing to report.

Radios: Nothing to report.

Apparatus: Nothing to report.

Fire School: Nothing to report.

Turnout Gear: Nothing to report.

Equipment: Chairman Voigtsberger reported that the SCBA cylinders were ordered, and the computers have been installed on the trucks.

Insurance: Nothing to report as per Captain Jackson 5th.

Liaison to Township: Nothing to report.

Communications: Commissioner Piscopio reported the following:

- A letter was received from Westmont Fire Company Secretary Jim Heckers informing the Board that one new member will be accepted at their December 2022 monthly meeting. Brandon Heckers passed his required background checks and has been cleared physically.

Benefit of Fire District: Nothing to report.

Deferred Business: Chairman Voigtsberger reported that the auditors were in and are in the process of completing the audit but are working on a form from the DCA.

New Business:

- Resolution 23: A copy of the proposed 2023 Fire District Budget was provided to each member. Chairman Voigtsberger called for a roll call vote on the budget.
 - Chairman Voigtsberger - Aye
 - Commissioner Tessing III - Absent
 - Commissioner Tessing IV - Aye
 - Commissioner Piscopio - Aye
 - Commissioner Wallace - Aye
- Resolution 24: A motion to transfer balances. Proposed by Chairman Voigtsberger seconded by Commissioner Piscopio. All members were in favor and the resolution passed.
- A motion by Commissioner Wallace seconded by Chairman Voigtsberger was passed to approve the application for membership for Brandon Heckers.

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

- Money Market Account: \$543,198.87
- Checking (Payroll) Account: \$192,746.18
- Checking (Operating) Account: \$2,099,079.24

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

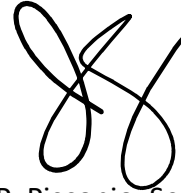
Bills: A motion was made by Chairman Voigtsberger, seconded by Commissioner Wallace was passed to pay the bills at the end of the month as they were received.

Chairman Voigtsberger announced that the Public Hearing for the introduction of the 2023 Fire District Budget will be held on Thursday, January 12, 2023, at 7:00 PM.

Chairman Voigtsberger announced that the next regular meeting will be held on Thursday, January 26, 2023, at 7:00 PM.

Being there no further business, a motion by Chairman Voigtsberger, seconded by Commissioner Piscopio was passed to adjourn the meeting at 7:17 PM.

Attested,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Joseph P. Piscopio, Secretary