



# BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF HADDON

FIRE DISTRICT NO. 1

February 24, 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, 120 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 III, Franklin P. Jackson 5<sup>th</sup>, William G. Tessing IV and Joseph P. Piscopio.

Guests for the evening: Chief Dan Devitt, Assistant Chief John Young, FF/EMT Nate Maronski, FF/EMT Kyler Graeber, FF/EMT Alex Tessing, FF/EMT Emily Davis, and FF Kevin Wallace.

The minutes for the January 27, 2022 meeting were presented for approval. A motion by Chairman Voigtsberger, seconded by Commissioner Jackson 5<sup>th</sup>, 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 Assistant Chief Young.

**Fire School:** Nothing to report as per Chief Devitt.

**Turnout Gear:** Chief Devitt reported that we are awaiting delivery of the new gear.

**Equipment:** Chief Devitt reported that we are waiting on the final voting numbers to proceed with any purchases.

**Insurance:** Commissioner Jackson 5<sup>th</sup> reported that we need to look at the different policies that we have and add or delete members as necessary.

**Liaison to Township:** Chief Devitt reported that the township will be starting a water main repair project on West Park Boulevard from Briarwood Avenue to Crystal Lake Avenue. He was waiting on dates from the township.

**Communications:** Nothing to report as per Commissioner Piscopio.

**Benefit of Fire District:**

- Commissioner Tessing IV inquired about the possibility of having our neighboring communities eliminate billing the residents of Westmont.
- Chief Devitt stated that he has a handful of questions for the attorneys regarding the use of part time employees as firefighters as well.
- Chief Devitt stated that he spoke with the Mayor of Audubon Park regarding their EMS contract.

**Deferred Business:**

- Chairman Voigtsberger reported that he was unable to contact anyone at the Board of Elections and therefore recommended holding off of reorganizing until the Board receives the certification.
- Chairman Voigtsberger reported that Chief Devitt had information on a timeclock.

**New Business:**

- A motion by Chairman Voigtsberger seconded by Commissioner Tessing IV was passed to preapprove the purchase a timeclock with a limit of \$5,000.
- A motion by Chairman Voigtsberger seconded by Commissioner Piscopio was passed to approve the updated EMS Directive.

**Treasurers Report:** Commissioner Tessing III reported the following as of January 31, 2022:

- Money Market Account: \$540,040.87
- Checking (Payroll) Account: \$84,655.61
- Checking (Operating) Account: \$102,489.20

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

**Bills:** A motion was made by Chairman Voigtsberger, seconded by Commissioner Jackson 5<sup>th</sup> was passed to pay the bills at the end of the month as they were received.

Chairman Voigtsberger announced that the next regular meeting will be held on Thursday, March 24, 2022, 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 7:15 PM.

Attested,

Joseph P. Piscopio, Secretary