

Communications: A copy of a letter sent to the Westmont Fire Co. No. 1, from Ms. Cairns, regarding her resignation from the Westmont Fire Co. No. 1, was received, read, and accepted.

Benefit of Fire Company: Asst Chief M. Vitelli (Santa) thanked the Board for the contribution to the kids' Christmas gifts and party. He said all the kids had a great time.

New Business: No report at this time.

Treasurer's Report: Commissioner William G. Tessing III reported \$628, 777.32 in the Money Market account and \$103,756.65 in the Checking account.

Bills: Bills were ordered paid following a motion by Henry E. Voigtsberger Jr. and seconded by William G. Tessing III.

Chairman Henry E. Voigtsberger Jr. stated that the Fire Commissioner Election would be held on February 16, 2013 2 to 9 pm, and the next regular meeting of the Board would be held on February 28, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:20 pm, following a motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary

February 28, 2013

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 Voigtsberger called the meeting to order at 8:00 pm.

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

Secretary Franklin P. Jackson 4th 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.

Members answering roll call were: Henry E. Voigtsberger Jr., William G. Tessing III, and Franklin P. Jackson 4th, William G. Tessing IV, Franklin P. Jackson 5th.

Guests: Chief J. Medes and Capt John Young.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Franklin P. Jackson 5th and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Committee Reports

Pagers: Chief Medes reported all good and everyone has a new Minitor V pager.

Radios: Chief Medes reported that he and Capt. Young met with the County Communications. They requested to use the rear bay to install radios in other company vehicles.

Apparatus: Commissioner Jackson 4th reported ongoing maintenance being performed by Capt. Young.

Fire School: Chief Medes reported Nathen Maronski is in Firefighter I school. There are 12 people signed up for a Flash Over class in Atlantic County. He is waiting for a date. He also stated that a pool has been rented to use by the "Switfwater Team". Also, 3 members are going to a Vehicle Extraction Class.

Turn-out Gear: Chief Medes reported he met with Capt. Young to look over some gear that had to be sent out for repair.

Equipment: Chief Medes stated that 2 Hydraulic Scissor Jacks were purchased with the Rohr Foundation fund money. He also reported that he and the EMS personnel met with the Stryker Medical Sales Company, regarding a new Electric Lift for the ambulance, at an approximate cost of \$28,000. A lot of people showed up for the demonstration.