

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.

He also stated that dry suits were on their way, and some old dry suits went out for repairs. A computer technical was here to check out the computers and routers, and made some changes. He will be back to change some equipment. He reported that Capt. Young is looking into the purchase of a new Expedition, and some Pierce Fire Trucks were at the Fire House for drill night for all members to look over. He also would like to purchase new bunks for the bunk room, in the near future, and thought has been given to a bunk room for women.

Insurance: Franklin P. Jackson 5th stated that everything was okay at this time, and is not happy with our agent, Skip Bean, and at this time, we have no Boy Scout insurance for the Explorer Scouts. They are not registered with the Boy Scouts of America.

Liaison to the Township: Chief Medes stated that he met with Mayor Teague and the Mayor thanked the Fire Company and Board for everything.

Communications: None at this time.

Chairman Henry E. Voigtsberger Jr. asked Commissioner Franklin P. Jackson 4th the results of the Election. Commissioner Franklin P. Jackson 4th read the results, and a copy is attached hereto.

Reorganization of the Fire Commissioners, Fire District No. 1: Chairman- Henry E. Voigtsberger Jr. was nominated by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. Nominations were closed by a motion by Commissioner William G. Tessing IV and seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

Treasurer: William G. Tessing III was nominated by Commissioner Franklin P. Jackson 4th and seconded by Commissioner Henry E. Voigtsberger Jr.. Nominations were closed following a motion by Commissioner William G. Tessing IV and seconded by Franklin P. Jackson 4th. The motion was voted on and approved.

Secretary: Franklin P. Jackson 4th was nominated by Commissioner Franklin P. Jackson 5th and seconded by Commissioner Henry E. Voigtsberger Jr.. Nominations were closed following a motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Chairman Henry E. Voigtsberger Jr. called for the Secretary to cast the ballot where there was no opposition.

Benefit of Fire District: Commissioner Franklin P. Jackson 5th reported that he, Lt. Vernon, and Capt. Young had met and discussed the retooling of Rescue 1516, mainly new air bags, new tools, and other equipment. He said he would have more information next meeting after they meet with the fire officers. There was a discussion regarding the use of the \$100,000 voted on for the Motorized Apparatus Replacement and Emergency Repair Account.

Chief Medes stated that they are talking about extending the Fire Commissioner Office into the old EMS room, and extending the Radio Room into the old EMS room. He asked for

everyone's help in this matter. He asked that the money from the check sent by FEMA be allowed to restock the Fire Company freezer.

New Business: Chairman Henry E. Voigtsberger Jr. read at this time, Resolutions 1 through 15. A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III to adopt all resolutions, was voted on and approved.

A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III to purchase new equipment for the Swiftwater Rescue Team members at the approximate cost of \$7,000.00 was voted on and approved.

A motion by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger Jr. to purchase a Stryker Hydraulic Stretcher Lift for the ambulance, at a cost of approximately \$28,000.00 to be split with the Rohrer Foundation Fund, \$6,500.00, Westmont Fire Company No 1 \$6,500.00, and the Haddon Township Board of Fire Commissioners, Fire District No 1 \$15,000.00. The motion was voted on and approved.


Treasurer's Report: Commissioner William G. Tessing III stated there was \$519,457.68 in the Money Market Account and \$135,997.14 in the Checking account.

Bills: Bills were ordered paid following a motion by Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Chairman Henry E. Voigtsberger Jr. stated that the next regular meeting of the Board would be held on March 23, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:50 pm, following a motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary