

March 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

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 stated that everyone has been issued a new pager.

Portables and Mobiles: Chief Medes reported all portables and mobile units have been replaced with new, state-of-the-art-arteriography units.

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

Fire School: Chief Medes reported one new member, Nathen Maronski, was going to Firefighter I school, and 12 members would be going to a "Flash Over" class in April.

Turn-out Gear: Chief Medes reported some gear has been sent out for repair.

Equipment: Chief Medes stated that new batteries have been issued.

Insurance: Commissioner Franklin P. Jackson 5th stated that one member, because of his age, is costing an excessive amount of insurance premiums. He spoke with him and talked with our insurance agent, Skip Bean, about the matter. They will get back next meeting.

Communications: Commissioner Franklin P. Jackson 4th stated none at this time.

Benefit of Fire District: Commissioner Franklin P. Jackson 5th reported that he and Skip Bean would be checking into all members' insurance policies in the next couple months.

New Business: A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III, to purchase a new computer, conference table and chairs-2 new chairs for the Console in the Radio Control Room, and 2 new televisions, at an approximate cost of \$6,000.00, was voted on and approved.

Chief Medes reported that he was looking to purchase a Ford Expedition with a black interior. A black interior is needed and wanted, so when the new vehicle is ordered, it will have to be a Chevrolet Tahoe.

Treasurer's Report: Commissioner William G. Tessing III stated there was \$141,265.16 in the checking account and \$452,730.71 in the money market account.

Bills: Bills were ordered paid following a motion by Commissioner 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 April 25, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:40 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