

April 25, 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 William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5. The motion was voted on and approved.

Committee Reports

Pagers: Chief Medes stated that (5) more pagers were needed.

Radios: Chief Medes stated that the microphones had been sent back and new mics have been issued.

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

Fire School: Chief Medes stated that some members went to a "Flash Over" class and Commissioner Voigtsberger reported 12 members went to a "Swift Water Rescue" class.

Turn-out Gear: Chief Medes stated that some new gear will be needed, and he will get together with Capt. Young to request it.

Equipment: Chief Medes reported that the new stretcher is in the ambulance.

Insurance: Franklin P. Jackson 5th reported that he will be getting together with agent "Skip" regarding the policies. Chief Medes stated that there would be new "Step Programs" regarding the accident policy.

Liaison to the Township: Chief Medes stated that he met with the new Public Safety Director for the Haddon Twp. Commissioners regarding the Township Fire Marshals and Emergency Management. It was also noted that he is the Finance Director for the Cherry Hill Board of Fire Commissioners.

Communications: Commissioner Jackson 4th reported none at this time.

Benefit of Fire Company: Commissioner Jackson 4th stated that Josh Bennett and Matt Medes would like to get CDL licenses. Chief Medes stated he would like to have five members get their CDL licenses.

New Business: Chief Medes thanked the Board for purchasing material for the Control Room.

Chairman Voigtsberger asked the Chief how his mother is doing. Chief said she is not doing well. Her kidneys are shutting down.

A motion by Franklin P. Jackson 4th and seconded by Franklin P. Jackson 5th, to allow five members to get CDL licenses, was voted on and approved.

A motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th to accept the quote from Garden State Communications regarding the phone system upgrade, was voted on and approved.

Commissioner William G. Tessing III requested that a couple members sit down with the Chief regarding the "Step Program" with the insurance policies. Chairman Voigtsberger appointed Commissioner William G. Tessing IV and Commissioner Franklin P. Jackson 5th to be on the committee with the Chief.


Treasurer's Report: Commissioner William G. Tessing III reported \$552,655.99 in the Money Market account and \$136,095.44 in the #0112012638 account and \$118,278.71 in the #0012002886 account.

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

Chairman Henry E. Voigtsberger Jr. stated that the next regular meeting of the Board would be held on June 27, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 9:45 pm, following a motion by Commissioner William G. Tessing IV and seconded by Commissioner Henry E. Voigtsberger Jr. The motion was voted on and approved.

Attested:


Franklin P. Jackson 4th
Secretary