

May 23, 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 and William G. Tessing IV. Franklin P. Jackson 5th was absent due to work.

Guests: Chief Medes, Joe Piscopio, President of insurance company and "Skip" Bean, insurance agent.

Minutes of the previous meeting were read and approved, following a motion by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger. The motion was voted on and approved.

Committee Reports

Pagers: Chief Medes requested the purchase of 5 new pagers.

Radios: Chief Medes stated he received portable radios, one is missing-question if it was lost or stolen.

At this time, Chairman Voigtsberger gave the floor to Skip Bean, of the Bean Insurance Agency. He spoke regarding savings on the group life insurance policy on members over 80 and members over 70. He spoke of a step-down program to be started.

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

Fire School: Chief Medes stated that Nathan Maronski would be graduating next weekend, and four members are going to EMT School at a cost of \$1,585.00 each for schooling.

Turn-out Gear: Chief Medes stated that it was brought to his attention that someone stated Capt. Young's turn-out gear was unsafe. Chief Medes stated that he asked Capt. Young if his gear was unsafe, and he said, "I don't know". He asked again and Capt. Young said, "I don't know". Chief Medes stated that he told Capt. Young to take his gear out of his locker

and put it in the storage room to be sent out and be inspected. Chief said he would order new gear for Capt. Young, and when it comes in he will issue it to him. The Chief said he ordered 3 more coats.

Equipment: Chief Medes stated that he spoke with Capt. Jackson 5th regarding air bags for Rescue 1516. Chief Medes requested permission to visit Pierce Fire Apparatus Co. and the Seagrave Fire Apparatus Co.

Insurance: Skip requested a schedule of all portables and pagers.

Communications: None at this time.

Benefit of the Fire District: None at this time.

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.

New Business: At this time, 8:55 pm, the meeting went into Executive Session with William G. Tessing III, Henry E. Voigtsberger, William G. Tessing IV, and Franklin P. Jackson 4.

At this time, 9:25 pm, the meeting went out of Executive Session.

Regular Business: Chief Medes requested permission to go to Seagrave Fire Apparatus Co. and Pierce Fire Apparatus Co., to inspect fire engines at both plants located in Wisconsin. He requested airfare and housing be provided for he and two others.

A motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner William E. Tessing III was made. The motion was voted on and approved.

Chief Medes stated that a fire officer will be at the Explorer meetings every month.

Chief Medes stated that he appointed two officers to the Vent Unit, to oversee the operation of the unit.

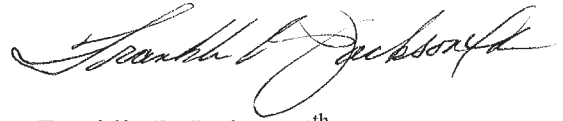
Treasurer's Report: Commissioner William G. Tessing III reported \$330,267.23 in the Money Market account and \$130,730.68 in the Checking account.

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 May 23, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:45 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:

A handwritten signature in cursive script, appearing to read "Franklin P. Jackson 4th".

Franklin P. Jackson 4th
Secretary