

June 27, 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, Franklin P. Jackson 4th, William G. Tessing IV, and Franklin P. Jackson.

Guests: Chief Medes, Capt. Young.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Committee Reports

Pagers: Chief Medes reported everyone has been issued a new Minitor V pager.

Radios: Chief Medes stated that all portables have been issued to officers.

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

Fire School: Chief Medes reported that Nate Maronski is graduating as we speak, on this date.

Turn-out Gear: Chief Medes stated four sets have been ordered. He also reported 7 members attended a gear inspection class, and received some great information, and every member has leather boots.

Equipment: Chief Medes reported turn-out gear is on its way.

Insurance: Commissioner Franklin P. Jackson 5th reported Skip sent a letter regarding a card everyone should be carrying in his or her wallet. Changing insurance ages at age 80 to ?% and age 70 to ?%. He said he still has to meet with Fire Company regarding the "Step Program".

Communications: None at this time.

Liaison to the Township: Chief stated he had a meeting with Commissioner John Foley, Haddon Township Public Safety Director, regarding the Fire Marshals and their cars.

Benefit of the Fire District: Commissioner Franklin P. Jackson 5th asked what is needed to extend the life of Rescue 1516. He stated officers are gathering info regarding equipment needed.

Capt. Young apologized pertaining to the turn-out gear issue.

Chief Medes stated that he spoke with the Apparatus officers regarding what to look for when looking at a new engine.

Chief Medes stated that he was thinking about renting a Chevrolet Tahoe for a month to look over everything regarding the interior.

Chief Medes thanked the Board for the money to be used to restock food for future emergencies.

New Business: A motion by Commissioner William G. Tessing III and seconded by Commissioner Voigtsberger to purchase new tires for the Expedition, was voted on and approved.

A motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th to purchase new hose to replace hose that did not meet the testing, was voted on and approved.

Commissioner Franklin P. Jackson 5th thanked John for setting up the Chain System for Rescue 1516.

Commissioner Franklin P. Jackson 5th suggested that money from MS account be used to purchase equipment.

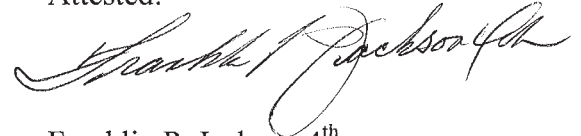
Treasurer's Report: Commissioner William G. Tessing III reported Money Market Account #0132001033 has \$430, 042.10. Operating checking account #0112002886 has \$106,751.25 and checking account #0112012638 has \$141, 357.09.

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

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

There being no further business, the meeting was adjourned at 8:45 pm, following a motion by Commissioner William G. Tessing and seconded by Commissioner Henry E. Voigtsberger Jr. 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