

July 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.

Commissioner Franklin P. Jackson 4th 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: William G. Tessing III, Franklin P. Jackson 4th, William G. Tessing IV, and Franklin P. Jackson. Henry E. Voigtsberger Jr. is working out of state.

Guests: Chief Medes, Capt. Young.

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

Committee Reports

Pagers: Chief Medes reported all members have a new pager.

Radios: Chief Medes stated that all radios are being installed in all of the apparatus.

Apparatus: Commissioner Jackson 4th reported ongoing maintenance being performed by Capt. Young, and radios were installed in all of the apparatus.

Fire School: Chief Medes reported that three members are in EMT school.

Turn-out Gear: Chief Medes stated he is waiting for some spare gear to come in. He also stated that five members attended a class regarding the inspection of turn-out gear. He said he was also looking into a bigger dryer.

Equipment: Chief Medes is looking to purchase some equipment for the Rescue Truck 1516.

Insurance: Commissioner Franklin P. Jackson 5th stated he is looking into a "Sickness Policy" from Combined Insurance Group.

Communications: None at this time.

Liaison to the Township: Chief stated he had a meeting with Commissioner John Foley and the Commissioner thanked the Board and the members of the Fire Company for all the help they give to the townspeople.

Communications: None at this time.

Benefit of the Fire District: No report.

New Business: A motion by Commissioner William G. Tessing II and seconded by Commissioner Franklin P. Jackson 4th to approve a Memorandum of Understanding-Housing of a Ventilation Unit for Emergency Response, was voted on and approved. A copy is attached hereto.

Commissioner Franklin P. Jackson 4th asked what was being done regarding a new car for the Chief. Chief Medes stated he is shopping.

Chief Medes reported a new Seagrave engine would be here for everyone to see in August. He is checking with Pierce for a date.

Treasurer's Report: Commissioner William G. Tessing III reported as of 6-28-13, the Money Market Account had \$357,716.61; the Operating Checking Account had \$98,332.37 and the Checking Account had \$135,590.70.

Bills: Bills were ordered paid following a motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 4th.

The next regular meeting of the Board would be held on August 23, 2013 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:35 pm, following a motion by Commissioner Franklin P. Jackson 5th and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary