

**August 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.

Commissioner Franklin P. Jackson 4<sup>th</sup> called for a salute to the Flag of the United States.

Secretary Franklin P. Jackson 4<sup>th</sup> 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 4<sup>th</sup>, William G. Tessing IV, and Franklin P. Jackson 5<sup>th</sup>.

Guests: Chief Medes, Pres. Joseph Piscopio.

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<sup>th</sup>. The motion was voted on and approved.

## **Committee Reports**

**Pagers:** Chief Medes stated that he was trying to get some old ones for the Explorers.

**Radios:** Chief Medes stated that the radio in the Radio Control Room was repaired.

**Apparatus:** Commissioner Jackson 4<sup>th</sup> reported ongoing maintenance being performed by Capt. Young.

**Fire School:** Chief Medes reported that Nathan Maronski took his EMT test and passed, and John Grossenmyer and Andrew Hogrogian were going to EMT school soon.

**Turn-out Gear:** Chief Medes stated he has not received the gear that was ordered three months ago.

**Equipment:** No report at this time.

**Insurance:** Commissioner Franklin P. Jackson 5<sup>th</sup> stated that Andrew Lockhead, insurance represent for Combined Insurance Co. met with new members.

**Communications:** Commissioner Franklin P. Jackson 4<sup>th</sup> stated that he had an application in the name of Joshua J. McCortney, along with his physical, and a letter from Capt. John Young requesting days off.

**Benefit of the Fire District:** No report.

**New Business:** Chief Medes stated that 5 new pagers were needed at this time. A motion by William G. Tessing III and seconded by Henry E. Voigtsberger Jr. to purchase five pagers, was voted on and approved.

Chief Medes stated that 6 new single beds should be purchased at this time. A motion by William G. Tessing III and seconded by Henry E. Voigtsberger Jr., to purchase six single beds and mattresses, was voted on and approved.

A motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 4<sup>th</sup> to approve the applications of Robert Egginton, Josphua McCortney, Stephen Wisnewski, Andrew Hogrogrian, and Mary Blanda. The motion was voted on and approved.

Chief Medes stated that West Collingswood Heights Fire Company is looking into purchasing an ambulance. He thought it might be good to look with them and maybe get a better price when purchasing two.

He also suggested getting an independent company to look into background checks on new applicants.

A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner Franklin P. Jackson 4<sup>th</sup> to approve the days off requested by Capt. John Young, was voted on and approved.

**Treasurer's Report:** Commissioner William G. Tessing III read the report. A motion to approve the report was made by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner Franklin P. Jackson 4<sup>th</sup>. The motion was voted on and approved.

**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 September 26, 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 William G. Tessing III. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4<sup>th</sup>  
Secretary