

**September 26, 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. The meeting was called to order at 8:00 by Commissioner Franklin P. Jackson 5<sup>th</sup> due to the absence of Commissioner Henry E. Voigtsberger Jr. who is teaching in Germany.

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

Guests: Chief Medes, Pres. Joseph Piscopio, Capt. John Young.

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 all was well.

**Radios:** Chief Medes stated that some mobile radios have been remounted by Suburban Radio Co.

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

**Fire School:** Chief Medes stated that 5 new members would be going soon.

**Turn-out Gear:** Chief Medes stated he is waiting for gear to be returned from being repaired. A company in Florida inspects gear and does repairs, and returns gear promptly. Five new sets will be coming in soon.

**Equipment:** Chief Medes reported new "Scissor Jacks" for rescue operation were received and placed on apparatus. He also reported that a company was coming to look at our air bags and would quite a price at this time. He also reported that the Ambulance Committee will look at new Squads and come back with some specs.

**Insurance:** Commissioner Franklin P. Jackson 5<sup>th</sup> stated that some members were cut from the policies.

**Liaison to the Township:** Chief Medes stated that the Fire Company would the Haddon Township Block Party.

**Communications:** Commissioner Franklin P. Jackson 4<sup>th</sup> stated none at this time.

**Benefit of the Fire District:** No report at this time.

**New Business:** Commissioner Franklin P. Jackson 4<sup>th</sup> asked Chief Medes if he has done anything towards purchasing a new Chief's vehicle. Chief Medes stated that he is still looking.

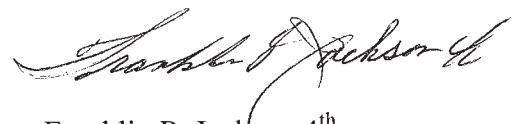
**Treasurer's Report:** Commissioner William G. Tessing III reported \$146,571.99 in the Payroll Account, \$495,992.74 in the Money Market Account, and \$87,462.62 in the Checking Account.

**Bills:** Bills were ordered paid following a motion by Commissioner William G. Tessing III and seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Chairman Franklin P. Jackson 5<sup>th</sup> stated that the next regular meeting of the Board would be held on October 24, 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 IV and seconded by Commissioner Franklin P. Jackson 4<sup>th</sup>. The motion was voted on and approved.

Attested:



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