

New Business: A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III to purchase rope and rescue gear, not to exceed \$2,000.00, was voted on and approved.

A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III to purchase one "Rhyno" windshield cutter.

A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner Franklin P. Jackson 4th to purchase one "Pneumatic" Air Bag system, the cost not to exceed \$16,000 peripheral pulses, was voted on and approved.

A motion by Commissioner Franklin P. Jackson 4th and seconded by Commissioner William G. Tessing IV giving permission to the Turkey Trop Committee for the use of the Fire Hall engine room for registration, was voted on and approved.

Commissioner Henry E. Voigtsberger Jr. stated that the old air bags should be removed from the Rescue 1516, as soon as possible. Commissioner Henry E. Voigtsberger Jr. stated that flow tests on the air packs are due at this time, cost of \$36.00 per air pack by Numbness and tingling Alexander at "Med Atlantic" or \$40.00 per air pack by MES "Municipal Emergency Services". A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III to have MES do the flow tests, was voted on and approved.

Treasurer's Report: Commissioner William G. Tessing III reported that there was \$444,271.31 in the Money Market Account, \$142,013.19 in the Operating Account and \$75,221.99 in the Payroll Checking Account.

Bills: Bills were ordered paid, when they come due. A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Franklin P. Jackson 4th was voted on and approved.

Chairman Henry E. Voigtsberger Jr. stated that the next regular meeting of the Board would be held on November 21, 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 4th. The motion was voted on and approved.

Attested:

Franklin P. Jackson 4th
Secretary

November 21, 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: Henry E. Voigtsberger Jr., William G. Tessing IV, Franklin P. Jackson 4th, William G. Tessing IV and Franklin P. Jackson 5th.

Guests: Robert Krupinski

Minutes of the previous meeting were read and approved, following a motion by Commissioner Franklin P. Jackson 5th and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Committee Reports

Pagers: No report at this time.

Radios: No report at this time.

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

Commissioner Franklin P. Jackson 5th reported that when he went to move Rescue 1516 out for the hoagie sale, air in the braking system was down to nothing. He said he thought the part to the fix the leak was available, but has not been installed.

Fire School: No report at this time.

Turn-out Gear: No report at this time.

Equipment: Commissioner Henry E. Voigtsberger Jr. stated that all new equipment was ordered.

Insurance: Commissioner Franklin P. Jackson 5th suggested that the Board look into other insurance companies and get new quotes. Other than that, everything is okay.