

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.

Communications: A Resolution in Appreciation of the Westmont Fire Co. No. 1 EMS Program, by the Mayor and Borough of Audubon was received and made a part of the minutes.

New Business: Commissioner William G. Tessing III read Resolution #16, Transfer of Line Items in the 2013 Budget. A motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing III, to approve Resolution #16, was voted on and approved.


Treasurer's Report: Commissioner William G. Tessing III had no report at this time due to the fact that there were ten days left in the month.

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

Chairman Henry E. Voigtsberger Jr. stated that the next regular meeting of the Board would be held on December 19, 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