

December 19, 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: Chief Medes, Robert Krupinski, EMS Captain

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: Chief Medes reported that he heard no complaints. Everybody is happy.

Radios: Chief Medes reported that after the first of the year, a new policy will go into effect.

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

Fire School: Chief Medes reported four members going to Fire Fighter I School and one who wants to go to EMT school.

Equipment: Commissioner Henry E. Voigtsberger Jr. stated that pneumatic air bags and rope rescue equipment have been ordered.

Insurance: Commissioner Franklin P. Jackson 5th stated that he is going to get competitive quotes next year.

Liaison to the Township: Chief Medes stated that he is talking with the Township officials regarding "Parking Passes".

Communications: Commissioner Franklin P. Jackson 4th read a letter from the Camden County Habitat for Humanity, who is looking for a location to hold a "Family Bingo" fund raiser on April 27, 2014. Commissioner Franklin P. Jackson 4th stated that we would talk about it and let them know if we can accommodate them.

Benefit of the Fire District

New Business: Commissioner William G. Tessing III stated that the Board should look into the purchase of 112 Haddon Ave., Block 20.02 L15, Haddon Township, NJ 08108.

A motion by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger Jr. to purchase 112 Haddon Ave. 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 twelve days left in the month.

Bills: Bills were ordered paid, when they come due, following a motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing IV.

Chairman Henry E. Voigtsberger Jr. stated that the next regular meeting of the Board would be held on January 23, 2014 at 8:00 pm.

There being no further business, the meeting was adjourned at 8:50 pm, following a motion by Commissioner Henry E. Voigtsberger Jr. and seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary