

Board of Fire Commissioners

Fire District No. 1 Township of Haddon

January 22, 2015

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 Henry E. Voigtsberger called for a salute to the Flag of the United States.

Franklin P. Jackson 5th 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 Messers: Henry Voigtsberger Jr., Franklin P. Jackson 5th, William Tessing III, William Tessing IV. Franklin P. Jackson 4th was absent.

Guests for the meeting were Capt John Young, EMT Nate Maronski and EMT Matt Medes.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger III and seconded by Commissioner William G. Tessing III.

Committee Reports

Pagers: Captain Young reported that all was good at this time.

Radios: Captain Young reported that all was good at this time.

Apparatus: Ongoing maintenance being performed. by Capt Young and Captain Devitt.

Fire School: Captain Young reported that the 3 members are signed up for fire school. They are Steve Wisniewski, Brandon Allen and Richard Dodd.

Turn-out Gear: No report at this time.

Equipment: Captain Young reported that lights for the Chief's vehicle are backordered at this time.

Insurance: Commissioner Jackson 5th reported that the ambulance was in a minor accident and the insurance company has been notified.

Liaison to Township: Capt. Young said there was no report.

Communications: Commissioner Jackson 5th said there was none at this time.

Benefit of the Fire District: Commissioner Voigtsberger said there was no report at this time.

New Business

Captain Young stated that when the siren and light package arrives they will be installed in the new Chief's vehicle and all the equipment ordered for Rescue 1516 has been delivered and will be installed in the near future. He also stated that 64 air pack bottles are due for hydro testing for 2015.

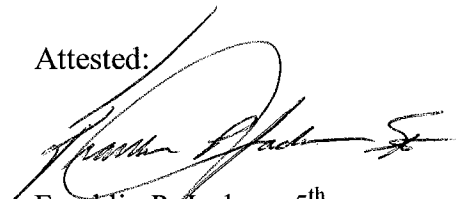
Treasurers' Report: Commissioner Tessing III gave his report and it was approved by a motion from William Tessing IV and seconded by Henry E Voigtsberger. The motion was voted on and approved.

Bills: Were ordered paid following by a motion by Commissioner Tessing III and seconded by Commissioner Voigtsberger. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting is to be held on February 26, 2015 at 8PM.

There being no further business, the meeting was adjourned at 8:31 PM following a motion by Commissioner Voigtsberger, seconded by Commissioner Tessing IV. The motion was voted and approved.

Attested:



Franklin P. Jackson 5th
Commissioner