

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

February 27, 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 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 Messers: Henry Voigtsberger Jr., Franklin P. Jackson 5th, William Tessing III, William Tessing IV and Franklin P. Jackson 4th.

Guests for the meeting were Chief John Medes, Capt John Young.

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: Chief Medes reported that all was good at this time.

Radios: Chief Medes reported that all was good at this time.

Apparatus: Commissioner Jackson 4th reported that ongoing maintenance being performed by Capt Young and Captain Devitt.

Fire School: Chief Medes reported that some members are signed up for Pump Classes and Right Seat Classes.

Turn-out Gear: Chief Medes reported that he is waiting for some gear to come in to be issued.

Equipment: Chief Medes reported that the Rescue Truck equipment has been ordered and will be installed when it arrives.

Insurance: Commissioner Jackson 5th reported all is good at this time.

Liaison to Township: Chief Medes reported that the township will be celebrating their 150th Anniversary this year.

Communications: None.

Reorganization of Fire Commissioners, Fire District No. 1:

Chairman: Henry E. Voigtsberger Jr. was nominated by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. Nominations were closed by a motion by Commissioner William G. Tessing IV and seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

Treasurer: William G. Tessing III was nominated by Commissioner Franklin P. Jackson 4th and seconded by Commissioner Henry E. Voigtsberger Jr. Nomination were closed following a motion by Commissioner William G. Tessing IV and seconded by Franklin P. Jackson 4th. The motion was voted on and approved.

Secretary: Franklin P. Jackson 4th was nominated by Commissioner Franklin P. Jackson 5th and seconded by Commissioner Henry E. Voigtsberger Jr. Nominations were closed following a motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Chairman Henry E. Voigtsberger Jr. called for the Secretary to cast the ballot where there was no opposition.

Benefit of the Fire District: No reports at this time.

New Business

Commissioner Henry E. Voigtsberger Jr. read Resolutions 1-15. At this time Commissioner Voigtsberger called for a Roll-Call vote.

Commissioner Voigtsberger-aye
Commissioner Tessing III-aye
Commissioner Jackson 5th-aye
Commissioner Tessing IV-aye
Commissioner Jackson 4th-aye

Chairman Henry E. Voigtsberger Jr. called for the results of the election, held on February 21, 2015 between the hours of 2PM and 9PM.

Total votes cast 373.

151 cast at Westmont Fire Station and 222 votes cast by Mail in ballot.
There were 7 provisional ballots cast.

William G. Tessing IV- 358 votes

Henry E. Voigtsberger Jr.- 348 votes

Write in votes cast in the name of Preston Morgan -2

Write in votes cast in the name of Brian England-1

Write in votes cast in the name of John Young-1

Write in votes cast in the name of Pete Severino-1

Write in votes cast in the name of Joe Severino-1

Amount to be raised by taxation- \$1,266,027.00.

Chief's Vehicle: Chief Medes reported that he checked with the equipment dealer and had no response at this time. He also reported that the new ambulance will arrive by March 15th.

Treasurers' Report: Commissioner Tessing III read his report as follows:

Checking Operation Acct- \$102,224.58

Checking Payroll Acct- \$139,091.28

Money Market Acct -\$761,411.83

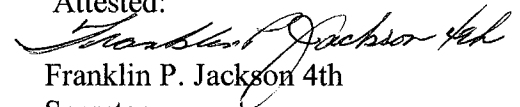
Motion to approve the report was made by Commissioner Voigtsberger and seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

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

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

There being no further business, the meeting was adjourned at 8:25 PM following a motion by Commissioner Jackson 5th, seconded by Commissioner Tessing IV. The motion was voted and approved.

Attested:


Franklin P. Jackson 4th
Secretary