

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

March 26, 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.

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

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 one member had to back out of class.

Turn-out Gear: Chief Medes reported that we are waiting for 5 sets to come in.

Equipment: Chief Medes stated that there was no report at this time.

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

Liaison to Township: Chief Medes reported that the first drill was performed in the building next door.

Communications: None at this time.

Benefit of the Fire District: Commissioner Jackson 5th reported that he had a meeting with the EMS personel regarding filling midnight shifts. They are looking into increasing midnight shift stipends.

Chief Medes reported looking into a new inflatable boat at a cost of approximately \$2,800.00 and a new enclosed trailer at a cost of approximately \$7,800.00 to hold the new and old boats and new outboard motor at an approximate cost of \$6,000.00.

New Business

A motion by Commissioner Jackson 5th and seconded by Commissioner Henry E. Voigtsberger to increase the stipend for the midnight shift for EMS was voted on and approved.

A motion by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger to approve the proposal of a shared services agreement with Bellmawr Borough at a reasonable price to repair apparatus was voted on and approved.

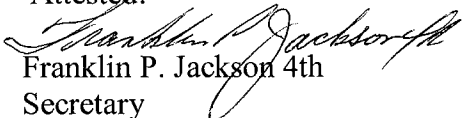
Treasurers' Report: Commissioner Tessing III had no report at this time due to the fact that the books were with the auditors.

Bills: Were ordered paid following by a motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting is to be held on April 23, 2015 at 8 PM.

There being no further business, the meeting was adjourned at 8:45 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner William G. Tessing IV. The motion was voted and approved.

Attested:


Franklin P. Jackson 4th
Secretary