

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

April 23, 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, EMT Nate Maronski, EMT John Gruessemeyer.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th.

Committee Reports

Pagers: Chief Medes reported that all members have been issued pagers 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 had no report at this time.

Turn-out Gear: Chief Medes reported that 5 sets of gear came in and are waiting to hear from the grant.

Equipment: Capt Young stated that there was no report at this time.

Insurance: Commissioner Jackson 5th gave all members a breakdown of the 4 policies , two of which will have to be renewed at a later date.

Liaison to Township: Chief Medes said that there was no report at this time.

Communications: A shared service agreement between the Haddon Twp Fire District No. 1 and the Borough of Bellmawr relative to the maintenance of fire apparatus for Haddon Twp Fire District No 1 was received.

A letter from the law firm of Parker McCay, P.A. regarding the audit of financial statements from December 31, 2014 to present was received.

Benefit of the Fire District:

No report at this time.

New Business

A motion by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger to purchase 10 S.C.B.A. air tanks at a cost of \$9,620.00 was voted on and approved.

Treasurers' Report: Commissioner Tessing III reported that the money market account at \$586,866.47, the regular checking account at \$94,380.87 and the payroll checking account at \$125,061.68.

Bills: Were ordered paid following by a motion by Commissioner Henry 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 May 28, 2015 at 8 PM.

There being no further business, the meeting was adjourned at 8:30 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner Franklin P. Jackson 5th. The motion was voted and approved.

Attested:

Franklin P. Jackson 4th
Secretary