

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

June 25, 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 none.

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

Committee Reports

Pagers: No report at this time.

Radios: No report at this time.

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

Fire School: It was reported that 2 members in the names of Elijah Camacho and Peter Sanchez will be going to Fire School Orientation in 2 weeks and one member by the name of Bradley Medes is already in EMT school.

Turn-out Gear: Commissioner Voigtsberger stated that he has received positive notification of the grant of \$325,000.00 to be used for the purchase of turnout gear and breathing apparatus.

Equipment: Chairman Voigtsberger stated that a representative from the Scott Co. would be coming to speak to all the members at a drill regarding their air packs.

Insurance: Commissioner Jackson 5th reported that everything is up to date.

Liaison to Township: Commissioner Voigtsberger stated that there was nothing to report at this time.

Communications:

A letter from the Haddon Township Tax Assessor stating that they are in receipt of the 2015 Approval Certification from the state of New Jersey, signed and dated June 10, 2015 by Christine Zapicchi, Assistant Director, Division of Local Government Services. The amount to be raised by taxation to support the 2015 Fire District Budget is \$1,266,027.00.

Benefit of the Fire District:

Commissioner Jackson 5th stated that he and Capt. John Young are working on the Rescue Truck and has no problems at this time. New equipment is still coming in and to be installed.

New Business

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III, accepting the letter from the Division of Local Government Services, was voted on and approved.

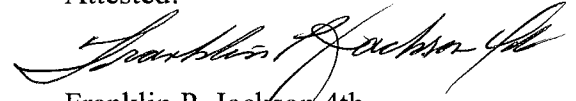
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$406,018.31, the Operating checking account is \$128,872.65 and the Payroll checking account is \$131,260.19. A motion to approve and accept the report was made by Commissioner Jackson 5th and seconded by Commissioner Henry E. Voigtsberger. The motion was voted on and approved.

Bills: Were ordered paid 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 Voigtsberger stated that the next regular meeting is to be held on July 23, 2015 at 8 PM.

There being no further business, the meeting was adjourned at 8:45 PM following a motion by Commissioner William Tessing III, seconded by Commissioner Franklin P Jackson 5th. The motion was voted on and approved.

Attested:

A handwritten signature in cursive script, appearing to read "Franklin P. Jackson 4th".

Franklin P. Jackson 4th
Secretary