

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

July 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, Lt Matthew Medes, Lt Joseph Piscopio, and Capt Robert Krupinski.

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. 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 is being performed by Captain Young and Captain Devitt.

Fire School: Chief Medes reported that there will be 3 members going to Firefighter I class starting in September.

Turn-out Gear: Chief Medes stated that the majority of the turnout gear has been received and issued to members.

Equipment: Henry E. Voigtsberger- Commissioner/ Asst Chief. stated that we had 2 demonstrations from SCBA salesmen and local sales managers from Scott and MSA. It was determined by the entire group of active firefighters to purchase the MSA packs. Commissioner Voigtsberger stated that the MSA packs be purchased under the grant.

Chief Medes, Captain Devitt, Lt Medes, FF/EMS Hauber and Commissioner Voigtsberger met with the MSA representatives on Tuesday July 21, 2015 and began the process for the purchase of the equipment needed.

Insurance: Commissioner Jackson 5th stated that 4 new members have been added to the policies and all other policies are up to par.

Liaison to Township: Chief Medes stated that there was nothing to report at this time.

Communications:

None at this time.

Benefit of the Fire District:

Commissioner Jackson 5th stated that Capt. John Young and he are working on the Rescue Truck 1516. He also asked the disposition of the fourth ambulance. Chief Medes stated it was determined to hold onto it until further notice.

New Business

Chief Medes stated that there was a need to purchase lighter tools for working out of the tower on Ladder Truck 1516. Such as, Stihl battery operated K/12 saws, would be ideal. A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing IV to purchase 2 mini K/12 saws battery operated was made. The motion was voted on and approved. Chief Medes also stated that we should look into light weight security belts for operators of the Tower Ladder. He also stated that we should look to see if someone is interested in purchasing Engine 1511.

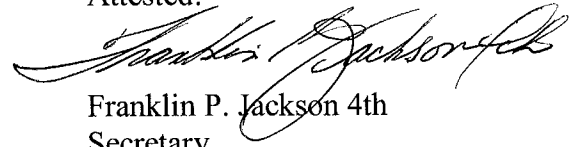
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$296,014.23, the Operating checking account is \$113,923.51 and the Payroll checking account is \$120,283.62. A motion to approve and accept the report was made by Commissioner Franklin P. Jackson 5th and seconded by Commissioner Henry E. Voigtsberger. The motion was voted on and approved.

Bills: Were ordered paid following a motion by Commissioner Henry E. Voigtsberger 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 August 27, 2015 at 8 PM.

There being no further business, the meeting was adjourned at 8:40 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary