

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

August 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, Lt Joseph Piscopio, and FF/EMT Kenneth Horner.

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: Chief Medes stated that he is trying to get all old radios returned to him.

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 in the names of Peter F Sanchez, Elijah S Camacho and Daniel J Weisberg attending Firefighter I school.

Chief Medes also reported that Nate Maronski and Christopher Iannuzzi are attending Vehicle Extrication Class.

Turn-out Gear: Commissioner Voigtsberger stated that he has been since June waiting for quotes.

Equipment: Chief Medes reported that 2 STIHL- K12 saws are in and operating.

Insurance: Commissioner Jackson 5th stated that 4 new members have been signed up.

Liaison to Township: Chief Medes reported that Haddon Township will be celebrating 150 years and as of now he has heard nothing regarding the celebration.

Communications:

A letter from National Restoration, a company who performs emergency board up service, demolition, storm damage, clean up and emergency preparedness service was received and made a part of the minutes.

Benefit of the Fire District:

Chief Medes stated an overhead door was being installed on the rear of the fire training building. He asked the Board of Fire Commissioners if they would pay for the door and installation, not to exceed \$4,000.00.

New Business

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to purchase and install one overhead door not to exceed \$4,000.00 was voted on and approved.

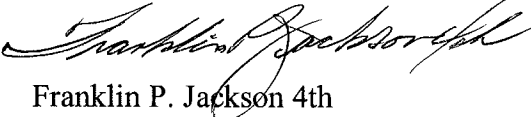
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$508,630.99, the Operating checking account is \$120,565.81 and the Payroll checking account is \$124,818.89. A motion to approve and accept the report was made by Commissioner Voigtsberger and seconded by Commissioner Tessing III. The motion was voted on and approved.

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

Chairman Voigtsberger stated that the next regular meeting is to be held on September 24, 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 on and approved.

Attested:

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

Franklin P. Jackson 4th
Secretary