

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

September 24, 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 IV. 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 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 quotes were received from Whitmer Public Safety Group Inc., 104 Independence Way, Coatesville, Pa. 19320 for 41 sets of turn-out gear at a cost of \$3,504.00 per set and 38 MSA air packs at a cost of \$5,255.00 per pack was received.

Equipment: No report at this time.

Insurance: Commissioner Jackson 5th reported nothing outstanding at this time.

Liaison to Township: Commissioner Henry E. Voigtsberger , Asst Chief and Safety Officer stated that he prepared an Incident Action Plan regarding the Papal Visit to go along with the state of emergency for the county until further notice. Commences Friday September 25, 2015 at 5 AM and continues to September 28, 2015 at noon.

Communications:

A letter from Capt John Young requesting days off in November was received.

A letter from PSE&G, third party supplier, and an electric, third party supplier, stating they will begin providing gas and electric on November 20, 2015.

Benefit of the Fire District:

Chief Medes stated an overhead door was installed on the rear of 212 Haddon Ave, the fire training building.

New Business

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing IV granting Capt John Young days off in November was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to revert back to PSE&G regular billing- no third party. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to pay for the meals for members who are staying at the firehouse for the time period of Pope Francis visit to Philadelphia, Pa. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to pay a stipend to members who are staying for shifts for the weekend 24/7 September 25, 2015 to September 28, 2015 for the Papal visit. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to pay for repairs for the parking lot not to exceed \$4,000.00. The motion was voted on and approved.

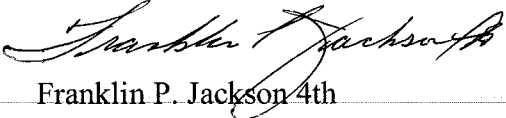
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$472,194.08, the Operating checking account is \$89,707.75 and the Payroll checking account is \$127,432.15. A motion to approve and accept the report was made by Commissioner Jackson 4th and seconded by Commissioner Tessing IV. 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 IV. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting is to be held on October 22, 2015 at 8 PM.

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

Attested:



Franklin P. Jackson 4th
Secretary