

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

October 22, 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: Chief Medes is attempting to get pagers back from members who are not active 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: Chief Medes reported that Air Packs have been ordered.

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

Liaison to Township: Chief Medes reported that there would be a Music Fair, a part of the 150th Celebration of Haddon Township, on Haddon Ave between Albertson and Strawbridge Aves. He stated that EMS personnel have been requested to be on sight for the fair.

Communications:

A letter from John Foley, Race Director of the Turkey Trot Race requesting the use of the Firehouse on Saturday morning, November 28, 2015 for the registration of the race.

Benefit of the Fire District:

No report at this time.

New Business

Two new members have joined the Fire Company. They are Maechiel S. Liuz and Joseph S. Serrano. A motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P Jackson 4th to accept their applications was voted on and approved.

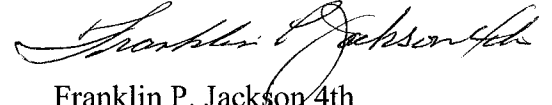
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$402,898.83, the Operating checking account is \$89,471.15 and the Payroll checking account is \$121,264.88. A motion to approve and accept the report was made by Commissioner Henry E. Voigtsberger and seconded by 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 III. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting is to be held on November 19, 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 William G. Tessing IV. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary