

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

November 19, 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 Joseph Piscopio, and Skip Bean, Representative for Bean Insurance Agency.

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 stated that he has received some pagers back from inactive members.

Radios: Chief Medes stated that they are doing research on radios at the township level.

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

Fire School: Chief Medes stated that Josh Bennett is attending Right Front Seat Class and Kyle Graeber, Nate Maronski and Christopher Iannuzzi are attending Vehicle Extrication Class.

Turn-out Gear: Chief Medes stated that he is waiting for the turn-out gear to come in.

Equipment: No report at this time.

Insurance: Commissioner Jackson 5th introduced Skip Bean, representative of the Henry D. Bean and Sons Insurance Agency for a presentation regarding a group Life Insurance policy for all members.

Liaison to Township: Chief Medes reported that there was much going on for the 150th Anniversary at the township level.

Communications: None at this time.

Benefit of the Fire District:No report at this time.

New Business

Commissioner William G. Tessing III read Resolution #18 dated November 19, 2015 regarding the transfer of line items in the 2015 budget to correct balances contained, there in. A motion by Commissioner Tessing III and seconded by Commissioner Voigtsberger to approve Resolution #18 was voted on and approved.

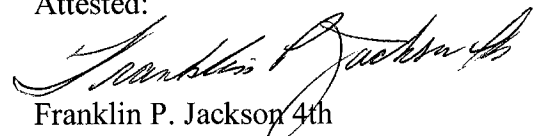
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$575,729.18, the Operating checking account is \$93,650.85 and the Payroll checking account is \$123,251.16. A motion to approve and accept the report was made by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. 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 meeting will be a special meeting to introduce and approve the 2016 Fire Budget on December 8, 2015 at 7 PM and the regular meeting will be held on December 17, 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:


Franklin P. Jackson 4th
Secretary