

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*December 17, 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 4<sup>th</sup> 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 5<sup>th</sup>, William Tessing III, William Tessing IV and Franklin P. Jackson 4<sup>th</sup>.

Guests for the meeting were Chief John Medes, Lt Joseph Piscopio, Asst. Chief Vitelli and Capt. Young.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P Jackson 5<sup>th</sup>. The minutes were voted on and approved.

### **Committee Reports**

**Pagers:** Chief Medes stated that some pagers are being returned at a slow rate.

**Radios:** No report at this time.

**Apparatus:** Commissioner Jackson 4<sup>th</sup> reported that ongoing maintenance is being performed by Captain Young and Captain Devitt.

**Fire School:** Chief Medes reported that FF Comacho, FF Sanchez and FF Weisberg graduated from Firefighter 1 school.

**Turn-out Gear:** Chief Medes stated that it was reported to him that the turn-out gear should be in by the end of the year.

**Equipment:** Chief Medes reported that everything is fine and that the air packs should be in by the end of the year.

**Insurance:** Commissioner Jackson 5<sup>th</sup> reported that 3 members have been taken off the policy and 3 new members have been put on the policy.

**Liaison to Township:** Chief Medes stated that the township loved the Santa Claus and the tree lighting.

**Communications:** None at this time.

**Benefit of the Fire District:** Chief Medes proposed to purchase new phones and 2 QSC amplifiers for the training building at 120 Haddon Ave next to the Fire Company. He also stated that he had receipts for food for the meals provided to the members staying at the firehouse during the Pope's 4 day visit in Philadelphia.

Chief Medes also thanked Santa Claus for a fine job during the Christmas holidays.

### **New Business**

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing IV to purchase 50 SCBA masks for the MSA packs at a cost of approximately \$12,500.00 was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to pay for the meals during the Pope's visit at a cost of \$1,564.88 was voted on and approved.

A motion by Commissioner Tessing III and seconded by Commissioner Voigtsberger to purchase the new phone system for 120 Haddon Ave. Training Facility was voted on and approved.

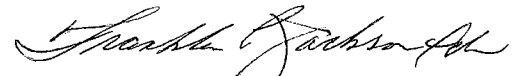
**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$522,367.33, the Operating checking account is \$102,387.00 and the Payroll checking account is \$123,318.98. A motion to approve and accept the report was made by Commissioner Franklin P Jackson 4th and seconded by Commissioner William G. 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 meeting will be the Special meeting to adopt the 2016 Budget on January 12, 2016 at 8 PM in the meeting room of the Westmont Fire Company. The regular meeting will be held on January 28<sup>th</sup> at 8 PM in meeting room of the Westmont Fire Company.

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:

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

Franklin P. Jackson 4th  
Secretary