

Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*January 28, 2016*

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, Capt. Robert Krupinski, FF Nate Maronski, Lt. Joseph Piscopio 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 still being returned from the inactive members.

**Radios:** Chief Medes reported that all are in service and in good shape.

**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 that one member by the name of William G. Tessing V is in Fire Fighter School at this time.

**Turn-out Gear:** Chief Medes reported that he is still waiting for the Turn-Out gear to come in.

**Equipment:** Chief Medes had no report at this time. Commissioner Voigtsberger stated that no air packs have arrived yet.

**Insurance:** Commissioner Jackson 5<sup>th</sup> reported all is well and nothing is outstanding at this time.

**Liaison to Township:** Chief Medes had no report.

**Communications:** None at this time.

**Benefit of the Fire District:**

No report at this time.

**New Business**

A motion by Commissioner Tessing III and seconded by Commissioner Jackson 4<sup>th</sup> to pay a stipend to those members who stayed on call for the winter storm Jonas was voted on and approved.

A motion by Commissioner Tessing III and seconded by Commissioner Jackson 4<sup>th</sup> to purchase 14 Gold Cross magazine subscriptions for the EMS personel was voted on and approved.

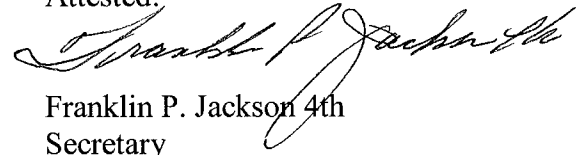
**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$703,205.79, the Operating checking account is \$172,766.50 and the Payroll checking account is \$114,539.71. A motion to approve and accept the report as read was made by Commissioner Henry E. Voigtsberger and 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 IV. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting will be held on February 25, 2016 at 8 PM in meeting room of the Westmont Fire Company. The Fire Commissioner Election will be held on February 20, 2016 between the hours of 2PM to 9PM.

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