

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*March 24, 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 Medes and Capt. John 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 said everything is doing well at this time.

**Radios:** Chief Medes stated that upgrades to all portables were done today by the Camden County Communications Center.

**Apparatus:** Commissioner Franklin P Jackson 4<sup>th</sup> reported that ongoing maintenance is being performed by Capt. John Young and Capt. Dan Devitt.

**Fire School:** Chief Medes reported that William G. Tessing V is in Fire Fighter School at the Academy at this time.

**Turn-out Gear:** Chief Medes reported that Commissioner Voigtsberger has received most of the Turn-Out gear and more will be coming in next week.

**Equipment:** Chief Medes reported that all is good right now. Five air packs came in and the rest will be in next week.

**Insurance:** Commissioner Jackson 5<sup>th</sup> reported all is okay and there are no issues.

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

**Communications:** None at this time.

**Benefit of the Fire District:**

Commissioner Voigtsberger reported that the initial application for the grant was turned in to FEMA.

Chief Medes stated that the officers met with Seagrave Fire Apparatus and there will be demo apparatus to see at a later date. He also stated that there will be an upgrade to the officers' cell phones at a later date.

**New Business**

None at this time.

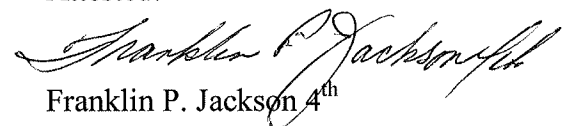
**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$568,358.07, the Operating checking account is \$94,073.29 and the Payroll checking account is \$105,994.13. A motion to approve and accept the report as read was made by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger. The motion was voted on and approved.

**Bills:** Were ordered paid following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5<sup>th</sup>. The motion was voted on and approved.

Chairman Voigtsberger stated that the next regular meeting will be held on April 28, 2016 at 8 PM in meeting room of the Westmont Fire Company.

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 III. The motion was voted on and approved.

Attested:

  
Franklin P. Jackson 4<sup>th</sup>  
Secretary