

Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*April 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>.

Guest for the meeting was 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:** Captain Young stated that everything is doing well at this time.

**Radios:** Captain Young stated that everything is doing well at this time.

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

**Turn-out Gear:** Commissioner Voigtsberger stated that all turn out gear and air packs were received and issued. Helmets have not been received yet. He also stated that there was an inspection by FEMA last week.

**Equipment:** Commissioner Voigtsberger stated there was no report at this time.

**Insurance:** Commissioner Jackson 5<sup>th</sup> stated that he handed out the Annual Report for 2015 of the Joint Insurance Fund. He also reported that a report was filed for EMT Joseph Piscopio regarding an injury to him by a patient on an EMS run.

**Liaison to Township:** No report at this time.

**Communications:** A letter from Haddon Township Tax Assessor's office regarding the 2016 Certification Fire District Budget for Haddon Township Certification of Amount to be Raised by Taxation To Support the 2016 Fire District #1 Budget.

**Benefit of the Fire District:**

Commissioner Voigtsberger stated that he received a letter from M.E.S. regarding the testing of the Scott Air Packs. He stated that these air packs would not be tested. We will be purchasing 18 new M.S.A. air bottles in the near future.

**New Business**

A letter from Captain Young requesting 4 days in June, 1 day in August and 5 days in November. A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 4<sup>th</sup> to give Captain Young his requested days off. The motion was voted on and approved.

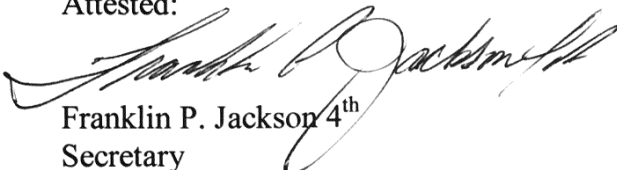
**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$467,206.82, the Operating checking account is \$66,624.51 and the Payroll checking account is \$92,780.80. A motion to approve and accept the report as read was made by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5<sup>th</sup>. 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 May 26, 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 Franklin P. Jackson 5<sup>th</sup>. The motion was voted on and approved.

Attested:

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