

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

May 26, 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. Commissioner Franklin P Jackson 5th called the meeting to order at 8:00 PM.

Commissioner Franklin P Jackson 5th 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: Commissioner Henry Voigtsberger Jr.- absent, teaching in Germany, Franklin P. Jackson 5th, William Tessing III, William Tessing IV and Franklin P. Jackson 4th.

Guest for the meeting was Capt. Robert Krupinski.

Minutes of the previous meeting were read and approved, following a motion by Commissioner William Tessing III and seconded by Commissioner William Tessing IV. The minutes were voted on and approved.

Committee Reports

Pagers: No report at this time.

Radios: No report at this time.

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

Fire School: Commissioner Tessing IV reported that William G. Tessing V was in his last week at Fire Fighter School at the Academy.

Turn-out Gear: All coats and pants have been received and issued. Air packs have been received and issued to all. We are waiting on 18 AMS bottles and also waiting for helmets to come in.

Equipment: Commissioner Jackson 5th reported that a hand pump for the port-a-power (jaws of life) broke at a drill is needed and should be replaced at a cost of approximately \$1,630.00.

Insurance: Commissioner Jackson 5th reported that all policies are up to date.

Liaison to Township: No report at this time.

Communications: None at this time.

Benefit of the Fire District:

Capt. Krupinski reported that Kyler Gaeber is qualified to drive Ambulances 1557, 1558 and 1559.

Helena Boody is attending EMT school at this time.

New Business

None at this time.

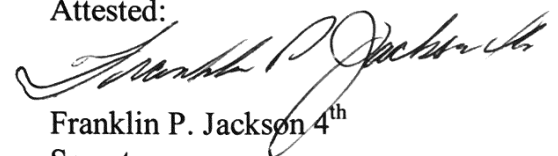
Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$652,046.65, the Operating checking account is \$56,026.42 and the Payroll checking account is \$93,799.94. A motion to approve and accept the report as read was made by Commissioner Franklin P Jackson 4th and seconded by Commissioner William G Tessing IV. The motion was voted on and approved.

Bills: The bills were read and ordered paid by a motion by Commissioner William Tessing III and seconded by Commissioner Franklin P Jackson 5th. The motion was voted on and approved.

Commissioner Franklin P Jackson 5th stated that the next regular meeting will be held on June 23, 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 William G Tessing III, seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

Attested:


Franklin P. Jackson 4th
Secretary