

Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*June 23, 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 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: Commissioner Henry E. Voigtsberger Jr. - absent, Franklin P. Jackson 5th, William G. Tessing III, William G. Tessing IV and Franklin P. Jackson 4<sup>th</sup>.

Guest for the meeting was Chief John Medes, Asst Chief Michael Vitelli and Capt. John Young.

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

### **Committee Reports**

**Pagers:** Chief Medes stated that all is good at this time.

**Radios:** Chief Medes stated that the radios are all good and in working order.

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

**Fire School:** Chief Medes reported that William G. Tessing V graduated this month from Fire Fighter School at the Academy.

**Turn-out Gear:** Chief John Medes reported that Commissioner Voigtsberger and Capt. Devitt are waiting for boots, helmets and gloves to be delivered.

**Equipment:** Capt John Young reported that he is waiting for 38 MSA air bottles to come in.

**Insurance:** Commissioner Jackson 5th reported that proposals from Provident Insurance Co. were received. A motion by Commissioner Jackson 5th and seconded by Commissioner Tessing IV to approve the Plan 2 in the amount of \$11,599.00 for a 3 year payment plan was voted on and approved.

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

**Communications:** None at this time.

**Benefit of the Fire District:**

Vice Chairman Franklin P. Jackson 5th asked at this time if there was anything else to come before the Board. Chief John Medes stated that Engine 1512 was requested to go to Wildwood for a cover assignment on July 4th on the beach in Downtown Wildwood where there will be a huge concert and fireworks on the beach.

**New Business**

Chief John Medes stated that he was looking into new Blauer jackets at a cost of approximately \$230.00 each. A motion by Commissioner Tessing IV and seconded by Commissioner Tessing III to purchase 10 jackets to start was voted on and approved.

Chief Medes also requested to purchase 15 new hoods at a cost of approximately \$100.00 each. A motion by Commissioner Tessing IV and seconded by Commissioner Tessing III was voted on and approved.

**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$553,594.69, the Operating checking account is \$62,948.35 and the Payroll checking account is \$96,877.96. A motion to approve and accept the report as read was made by Commissioner Franklin P Jackson 4th and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

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

Commissioner Franklin P Jackson 5<sup>th</sup> stated that the next regular meeting will be held on July 28, 2016 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:50 PM following a motion by Commissioner Franklin P. Jackson 4<sup>th</sup>, 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 4<sup>th</sup>  
Secretary