

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

July 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. Commissioner Henry E. Voigtsberger called the meeting to order at 8:00 PM.

Commissioner Henry E. Voigtsberger Jr. 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 E. Voigtsberger Jr. Franklin P. Jackson 5th, William G. Tessing III, William G. Tessing IV and Franklin P. Jackson 4th.

Guest for the meeting was Chief John Medes, Captain Daniel Devitt, Lt Matthew Medes, Lt Joseph Piscopio, EMS Nate Maronski, FF Joseph Bennett, FF Robert Casey.

Minutes of the previous meeting were read and approved, following a motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P Jackson 4th. 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 4th reported that ongoing maintenance is being performed by Capt. John Young and Capt. Daniel Devitt.

Fire School: Chief Medes reported that no one is attending Fire School at this time.

Turn-out Gear: Chief John Medes stated that all turn-out gear has been received and issued at this time.

Equipment: Chief Medes reported that he is waiting for 38 MSA air bottles to come in.

Insurance: Commissioner Jackson 5th reported that a new blanket accident policy has been upgraded. He is looking at a different accident policy.

Liaison to Township: Chief Medes stated that there is none at this time.

Communications: Seven copies of the report of audit and the length of service awards program of Fire District No. 1, Township of Haddon were received from Bowman and Co. LLP.

Benefit of the Fire District:

Commissioner Voigtsberger read Resolution #15 regarding the new employee Lt. FF/EMT Matthew J. Medes. Commissioner Voigtsberger called for a roll-call vote for the approval to hire Matthew J. Medes.

The vote is as follows:

Commissioner Voigtsberger - aye
Commissioner Tessing III - aye
Commissioner Jackson 5th - aye
Commissioner Tessing IV - aye
Commissioner Jackson 4th - aye

New Business

Applications in the names of Sean T. Hubbard and Gabrielle C Aquila were approved.

Commissioner Voigtsberger read Resolution #16 regarding Matthew Medes work schedule. Commissioner Voigtsberger called for a roll-call vote for approval of his work schedule.

The vote is as follows:

Commissioner Voigtsberger - aye
Commissioner Tessing III - aye
Commissioner Jackson 5th - aye
Commissioner Tessing IV - aye
Commissioner Jackson 4th - aye

Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$746,271.05, the Operating checking account is \$135,082.96 and the Payroll checking account is \$88,972.69. A motion to approve and accept the report as read was made by

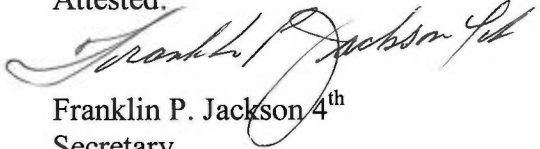
Commissioner Henry E. Voigtsberger and seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Bills: The bills were read and ordered paid by a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on August 25, 2016 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:35 PM following a motion by Commissioner Voigtsberger, seconded by Commissioner Jackson 5th. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary