

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

August 25, 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 Lt Matthew Medes, Lt Joseph Piscopio, FF Josh Bennett.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P Jackson 5th. The minutes were voted on and approved.

Committee Reports

Pagers: Chief Medes is looking to get some pagers back from former members who have left the ranks.

Radios: It was reported 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: It was reported that no one is attending Fire School at this time.

Turn-out Gear: Commissioner Voigtsberger stated that all turn-out gear has been received and issued at this time.

Equipment: Commissioner Voigtsberger stated that he is still waiting for 38 MSA air bottles to come in.

Commissioner Jackson 4th stated that he received a quote from Laerdal was read and approved to be paid when the billing comes in. The equipment is for the EMS training.

Insurance: Commissioner Jackson 5th reported that he is still waiting for the Combined Insurance Company Policy to come in so it can be compared to the quotes of another Insurance Company.

Liaison to Township: No report at this time.

Communications: None at this time.

Benefit of the Fire District:

None at this time.

New Business

Commissioner Voigtsberger stated that they are looking at a Seagrave Fire Apparatus. He stated that the committee should have all information together for the new truck purchase in approximately 2 weeks.


Treasurers' Report: Commissioner Tessing III reported that the Money Market account is \$719,381.06, the Operating checking account is \$57,138.20 and the Payroll checking account is \$93,535.88. A motion to approve and accept the report as read was made by Commissioner Henry E. Voigtsberger 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 Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on September 22, 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 Voigtsberger, seconded by Commissioner William Tessing IV. The motion was voted on and approved.

Attested:


Franklin P. Jackson 4th
Secretary