

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*September 22, 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 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. Franklin P. Jackson 5<sup>th</sup>, William G. Tessing III, William G. Tessing IV and Franklin P. Jackson 4<sup>th</sup>.

Guest for the meeting were Chief John Medes and Capt John Young.

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

### **Committee Reports**

**Pagers:** Chief Medes stated that we were in need of some new pagers. He suggested that we purchase 5 new pagers.

**Radios:** Chief Medes stated that all is good.

**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 stated that there was a "Combat Ready Class" being held in Vineland. Ten members are going to attend this class.

**Turn-out Gear:** Chief Medes stated that there are no complaints. He is still waiting for 38 Air Bottles to arrive.

**Equipment:** Chief Medes stated that the inflatable boat should be replaced. They are looking for a new inflatable boat.

**Insurance:** Commissioner Jackson 5th reported that he got insurance quotes from Aflac Option #4 Series A 36000. The Rate sheet is attached.

**Liaison to Township:** Chief Medes stated that the Township is working on fire hydrants. Twelve hydrants are being repaired at this time.

**Communications:** None at this time.

**Benefit of the Fire District:**

Chief Medes reported that he spoke with the representative from Seagrave Fire Apparatus Company regarding the new apparatus being purchased.

**New Business**

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to purchase a new inflatable boat, new 25 horsepower outboard motor and trailer not to exceed \$15,000.00 and to upgrade outboard motor on the existing boat. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5<sup>th</sup> was made to purchase 5 new pagers. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5<sup>th</sup> to purchase 4 Escape Air Pack Bottles at a cost of \$2,480.00. The motion was voted on and approved.

A motion by Commissioner Jackson 5<sup>th</sup> and seconded by Commissioner Voigtsberger was made to upgrade insurance policies. The motion was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 4<sup>th</sup> to look into a lease of a new copier was made. The motion was voted on and approved.

**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$633,883.12, the Operating checking account is \$42,785.11 and the Payroll checking account is \$99,330.00. 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 October 27, 2016 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 9:00 PM following a motion by Commissioner Voigtsberger, seconded by Commissioner William Tessing IV. The motion was voted on and approved.

Attested:

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