

Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

October 27, 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>.

Guests for the meeting: None.

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:** Commissioner Voigtsberger stated that we did not receive the 5 pagers as of the meeting.

**Radios:** No report.

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

**Fire School:** Commissioner Voigtsberger stated that 10 members attended the “Combat Ready Class” held in Vineland.

**Turn-out Gear:** Commissioner Voigtsberger stated that all turn out gear has been issued.

**Equipment:** Commissioner Voigtsberger stated that all 38 air bottles have been received. He also stated that we are still looking for prices for inflatable boat and motor.

**Insurance:** Commissioner Jackson 5th reported that the new Aflac Policy will be in effect November 1, 2016. He also stated that a letter to Combined Insurance stating that it will be paid by members if they desire.

Ladder Tower was involved in a law suit pertaining to damage on a vehicle at a fire scene. Insurance Company is taking care of this matter.

**Liaison to Township:** No report.

**Communications:** None at this time.

**Benefit of the Fire District:**

Commissioner Tessing IV stated that Chief Medes will contact Seagrave Fire Apparatus Company regarding progress on the new fire engine being purchased.

**New Business**

Commissioner Voigtsberger stated that he will forward a letter to Capt. John Young to order 5 new pagers.

Commissioner Jackson 4<sup>th</sup> reported that American Duplicating Co. will be delivering a new copier in the next couple of weeks. They will move the existing copier in the Commissioner's office to the second floor of the firehouse and take the old copier and move it to the firehouse annex building.

**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$861,606.20, the Operating checking account is \$70,025.79 and the Payroll checking account is \$85,393.04. A motion to approve and accept the report as read was made by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 4th. 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 November 17, 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:

A handwritten signature in cursive script, appearing to read "Franklin P. Jackson 4th".

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