

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

November 17, 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: Chief Medes and Capt. Young.

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

### **Committee Reports**

**Pagers:** Commissioner Chief Medes stated that 5 new pagers were ordered.

**Radios:** Chief Medes stated that there were problems with some of the channels.

**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:** Chief Medes reported that there are 2 in EMT school. They are Bradley Medes and Kylar Graeber also 4 going to Fire School.

**Turn-out Gear:** Chief Medes stated that some turn out gear needs to be recertified.

**Equipment:** Chief Medes reported that some new gear is being purchased for the new engine.

**Insurance:** Commissioner Jackson 5th reported that there was a Loss Control meeting with the insurance company. A copy of the Loss Control report is available. Action policy has been initiated. Combined Insurance Policy will be dropped.

**Liaison to Township:** Chief Medes had no report at this time.

**Communications:** None at this time.

**Benefit of the Fire District:**

None at this time.

**New Business**

Commissioner Tessing III read Resolution 17 pertaining to transfer line items in the 2016 budget.

Commissioner Tessing III introduced the budget for 2017 totaling \$1,738, 354.36. Chairman Voigtsberger called for a roll-call vote to approve the budget.

Roll-Call Vote:

Commissioner Henry E. Voigtsberger- aye  
Commissioner William G. Tessing III- aye  
Commissioner William G. Tessing IV- aye  
Commissioner Franklin P. Jackson 4<sup>th</sup>- aye  
Commissioner Franklin P. Jackson 5<sup>th</sup>- aye

A copy of the budget is attached.

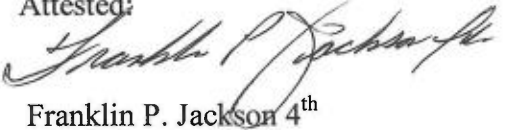
**Treasurers' Report:** Commissioner Tessing III reported that the Money Market account is \$757,122.07, the Operating checking account is \$80,047.83 and the Payroll checking account is \$88,444.16. A motion to approve and accept the report as read was made by Commissioner Henry E. Voigtsberger and 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 IV. The motion was voted on and approved.

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on December 22, 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 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