

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

January 26, 2017

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.

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 motion were voted on and approved.

Committee Reports

Pagers: No report.

Radios: No report

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

Fire School: It was reported that 5 members were attending fire school. They are Helena Boody, Sarah McCall, Michele Lluz, Jessica Bennett, and Alex Tessing. There are 4 firefighters attending Officer's school. They are Jeffrey Riley, Matthew Medes, Bradley Medes, and Kylar Graeber.

Turn-out Gear: Commissioner Voigtsberger stated that some new sets of turn-out gear were needed for new members.

Equipment: Commissioner Voigtsberger stated that the committee was at a standstill on the equipment to be ordered for the new Squirt.

Insurance: Commissioner Jackson 5th stated that 8 new members were added to the policies. He stated that there was a question on one of the policies regarding accidental death benefits. He stated that he is waiting for Michael Vitelli's Relief Association death benefit to be issued to Mike's wife Susan.

Liaison to Township: No report.

Communications: Commissioner Voigtsberger reported the death of Michael A. Vitelli "Mikey" on January 18, 2017.

Benefit of the Fire District:

None at this time.

New Business

Commissioner Jackson 4th reported that new applications were received from the New Jersey State Fireman's Relief Association to be issued to new members when joining the Westmont Fire Co.

Treasurers' Report: Commissioner Tessing III reported that there was no report due to the fact that he was working on the budget that will be voted on in February.

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

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on February 23, 2017 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 Henry E. Voigtsberger, seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Attested:



Franklin P. Jackson 4th
Secretary