

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

February 23, 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.
Guest for the evening was FF/EMS Kenneth Horner.

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. Chairman Voigtsberger reported that the contract was received for one custom Seagrave Marauder II 2000 GPM Water Tower Model Nol TB71CS Which was manufactured under Chassis Serial No. 88022. The contract was signed by Commissioner Henry E. Voigtsberger and Commissioner William G. Tessing III. The contract was in the amount of \$749,269.00.

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 new gear will be purchased as new members are approved.

Equipment: No report.

Insurance: Commissioner Jackson 5th stated that a new accident policy by Aflac has been established for all members. Commissioner Jackson 5th and Commissioner Voigtsberger met with an Aflac representative regarding a cancer policy.

Liaison to Township: No report.

Communications: Commissioner Jackson 4th stated that a letter was received from Chief John D. Medes regarding the promotion to Lieutenant for Joshua M. Bennett effective February 24, 2017.

Benefit of Fire District:

Commissioner Voigtsberger called for the results of the Commissioner election that was held on February 18, 2017 between the hours of 2PM and 9PM. The results were as follows: Total votes cast were 389.

Total votes cast at Westmont Fire Station were 68.

Total votes cast by mail-in ballots were 321.

Provisional ballots cast were 2.

For Membership to Board of Fire Commissioners for 3 year term were:

Franklin P. Jackson 5th- 324 votes

William G. Tessing III- 325 votes

James Moore- 1 vote

Preston Morgan- 1 vote

Greg Filosa- 2 votes

Joseph Piscopio- 2 votes

Question- Shall the Board of Fire Commissioners, Haddon Township Fire District No. 1, be authorized to raise the sum of \$1,357,390.00 for the operations and maintenance of the Fire District for the 2017 fiscal year? 285-Yes and 77- No.

New Business

Reorganization of Fire Commissioners, Fire District No. 1

Chairman: Henry E. Voigtsberger Jr. was nominated by Commissioner Franklin P. Jackson 5th and seconded by Commissioner William G. Tessing III. Nominations were closed by a motion by Commissioner Franklin P. Jackson 4th and seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Treasurer: William G. Tessing III was nominated from Commissioner Franklin P. Jackson 4th and seconded by Commissioner Henry E. Voigtsberger Jr. Nominations were closed by a motion by Commissioner William G. Tessing IV and seconded by Commissioner Henry E. Voigtsberger Jr. The motion was voted on and approved.

Secretary: Franklin P Jackson 4th was nominated by Commissioner Franklin P. Jackson 5th and seconded by Commissioner Henry E. Voigtsberger Jr. Nominations were closed following a motion by Commissioner William G. Tessing III and seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Chairman Henry E. Voigtsberger Jr. called for the Secretary to cast the ballot where there was no opposition.

Commissioner Voigtsberger read Resolution 1 thru 14. Commissioner Voigtsberger called for a roll-call vote.

Commissioner Voigtsberger-aye
Commissioner Tessing III-aye
Commissioner Jackson 5th-aye
Commissioner Tessing IV-aye
Commissioner Jackson 4th-aye

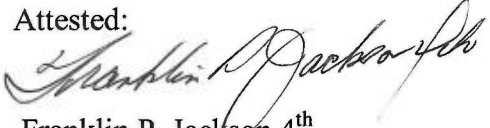
Treasurers' Report: Commissioner Tessing III reported that the Operating Account is \$130,042.89, Payroll is \$79,900.19 and Money Market Account is \$708,181.12. A motion was made to approve and accept the report as read was made by Commissioner William G. Tessing IV and seconded by Commissioner Henry E. Voigtsberger. 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 March 23, 2017 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 Henry E. Voigtsberger, seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Attested:


Franklin P. Jackson 4th
Secretary