

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

March 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 William G. Tessing III. The motion was voted on and approved.

Guest for the evening: None.

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: Commissioner Voigtsberger reported that he attended an Officers Safety and Health Class. Commissioner Voigtsberger stated that he was contacted by Ramesa Pitts of FEMA regarding a desk audit for a FEMA grant.

Turn-out Gear: No report.

Equipment: No report.

Insurance: Commissioner Jackson 5th reported that Combined Insurance was dropped as of February and Aflac Insurance has been obtained.

Liaison to Township: No report.

Communications: An agreement by the Westmont Fire Co. No 1 and the Board of Fire Commissioners Fire District No 1 for fire protection for the fire district was read and received. A motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th was made to accept the agreement as read, was voted on and approved.

Benefit of Fire District: No report.

New Business

Commissioner Voigtsberger stated that the Active 911 subscription was renewed for the coming year. He also stated that a proposal was given to all members regarding an Infrastructure Upgrade.

Treasurers' Report: Commissioner Tessing III reported that the Operating Account is \$103,438.13, Payroll is \$82,948.31 and Money Market Account is \$717,576.84. A motion was made to approve and accept the report as read was made by Commissioner Franklin P. Jackson 4th and seconded by Commissioner William G. Tessing IV. 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 April 27, 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 Franklin P. Jackson 4th. The motion was voted on and approved.

Attested:

Franklin P. Jackson 4th
Secretary