

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

April 27, 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 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>.

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 was voted on and approved.

Guest for the evening: None.

### **Committee Reports**

**Pagers:** No report.

**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. Notification from Seagrave factory regarding the new apparatus was received. The cab and the boom are on the frame. Completion of the apparatus is projected for the end of May.

**Fire School:** Commissioner Voigtsberger stated that 5 members who are in the Fire Academy will be graduating in 2 weeks. Four members have completed the fire ground safety course.

**Turn-out Gear:** No report.

**Equipment:** No report.

**Insurance:** Commissioner Jackson 5<sup>th</sup> stated that there was a problem with the AFLAC Insurance Co. billing department. He stated he spoke with them regarding this problem today and they reassured him that the problem would be taken care of.

**Liaison to Township:** No report.

**Communications:** A letter from Lieut. Matthew Medes requesting time off was received. A motion by Commissioner Jackson 4<sup>th</sup> and seconded by Commissioner Tessing IV to accept the request was voted on and approved. Commissioner Jackson 4<sup>th</sup> stated that an application in the name of Tyler C. Kondrala was received for class A membership.

**Benefit of Fire District:** No report.

#### **New Business**

Commissioner Voigtsberger gave everyone a proposal for the Infrastructure upgrade for the computer system in the building. A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to pay OK.Corallo Technical Consulting Co. LLC. \$17,242.50 was voted on and approved.

**Treasurers' Report:** Commissioner Tessing III reported that there was, sufficient funds in the account at this time. He stated that he had no report due to the fact that the audit report was not completed by Bowman and Co. at this time.

**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 May 25, 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 4<sup>th</sup>. The motion was voted on and approved.

Attested:

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