

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

May 25, 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>.

Guests for the evening: Chief John Medes, Capt John Young and Lieut. Matt Medes.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner William G. Tessing. The motion was voted on and approved.

### **Committee Reports**

**Pagers:** Chief Medes stated that all is ok but will probably need additional pagers in the near future.

**Radios:** Chief Medes stated that all radios will have their panic buttons upgraded.

**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:** Chief Medes stated that 3 members will graduate from the Fire Academy soon and 2 will not graduate due to medical reasons. They will graduate with the next class.

**Turn-out Gear:** Chief Medes stated that new helmets are in service. All helmets that are outdated and out of service will be disposed of in a proper manner.

**Equipment:** Chief Medes stated that the officers are looking at a new imaging camera. They are looking at a new MSA camera that was dropped off by MSA for trial.

**Insurance:** Commissioner Jackson 5th stated that 2 members were injured at the Fire Academy will not graduate with the class.

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

**Communications:** Commissioner Jackson 4<sup>th</sup> stated that there was none at this time.

**Benefit of Fire District:** Chief Medes stated that there was no report.

#### **New Business**

Capt. Young stated that the new engine is progressing. The body should be started and the tower has been installed. Chief Medes requested extra LED lighting along the boom.

**Treasurers' Report:** Commissioner Tessing III reported that the Money Market has \$728,066.75, the Operating Account has \$66,899.60, and the Payroll Account has \$64,022.12. A motion to accept and approve the reports as read was made by Commissioner Henry E. Voigtsberger 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 William G. Tessing III 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 June 22, 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 4<sup>th</sup>  
Secretary