

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

June 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 IV and Franklin P. Jackson 4th. William G. Tessing III was absent due to vacation.

Guests for the evening: None.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

Committee Reports

Pagers: No report at this time.

Radios: No report at this time.

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 stated that there was a change order received regarding the equipment to be installed on the new Seagrave fire engine. A copy of the change order is attached hereto.

Fire School: Chairman Voigtsberger stated that 3 members graduated from the Fire Academy and 2 will not graduate due to medical reasons. They will graduate with the next class. The graduates for this class are Sarah McCall, Michele Lluz and Alex Tessing.

Turn-out Gear: New helmets have been issued to all active members. The old helmets will be given to the members to be used as a memento.

Equipment: No report at this time.

Insurance: Commissioner Jackson 5th stated that all is well at this time.

Liaison to Township: Commissioner Voigtsberger stated that there was no report at this time.

Communications: Commissioner Jackson 4th stated that there was none at this time.

Benefit of Fire District: No report at this time.

New Business

A copy of the sales order change from Seagrave Apparatus LLC for the new Seagrave fire engine was received. A copy is attached hereto.

Commissioner Voigtsberger read Resolution #18 regarding use of surplus policy. Resolution #19 was read regarding the determination of positions eligible for the defined contribution retirement program. Resolution #20 was read regarding the services of a leasing company for the purchase of the Seagrave pumper for which the Board has entered into a contract. Copies of Resolution #18, 19 and 20 are available to be read.

A letter from Lt. Matthew Medes requesting 2 days off for vacation was received. A letter from Capt. John Young requesting 5 days off for vacation was received. A motion to approve the letter from Lt. Medes and the letter from Capt Young was voted on and approved.

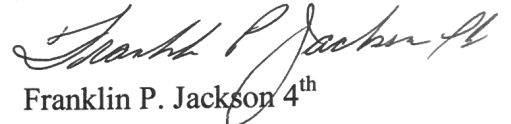
Treasurers' Report: No report due to Commissioner Tessing III away on vacation.

Bills: The bills were read and ordered paid by a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Jackson 5th. The motion was voted on and approved.

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on July 27, 2017 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:40 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