

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

July 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 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 illness.

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 5th. 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 Jessica Bennett will be going back to finish fire school and graduate with the next class.

Turn-out Gear: No report at this time.

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

Captain Young reported that the new engine being built by Seagrave at Clintonville Wisconsin will be ready for inspection by the end of September.

Captain Young also stated that the 25 HP outboard engines have been received and installed on the boats.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th to pay expenses for the trip to see the new Seagrave engine if necessary was voted on and approved.

Commissioner Jackson 4th stated that the report of audit was received from Bowman and Company as of July 23, 2017.

Treasurers' Report: No report due to illness of Commissioner Tessing III.

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 August 24, 2017 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:35 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner Franklin P. Jackson 4th. The motion was voted on and approved.

Attested:

A handwritten signature in cursive script, appearing to read "Franklin P. Jackson 4th".

Franklin P. Jackson 4th
Secretary