

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

August 24, 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. William G. Tessing III, Franklin P. Jackson 4th, William G. Tessing IV and Franklin P. Jackson 5th.

Guests for the evening: Chief John Medes and Captain John Young.

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.

Committee Reports

Pagers: Chief Medes stated the Captain Young was getting pagers back from those who are not members anymore.

Radios: Chief Medes reported all radios have been repaired. New switches were installed in August.

Apparatus: Commissioner Franklin P. Jackson 4th reported that on -going maintenance is being performed by Captain Young, Captain Devitt and Lieut. Medes.

Fire School: Chief Medes stated that 1 member named Justin Brooks was in fire school and 1 member, Sarah McCall was starting EMT school.

Turn-out Gear: Chief Medes stated that all turn-out gear was received and issued to all members.

Equipment: Chief Medes stated that the fire company is up to date on all equipment.

Insurance: Commissioner Jackson 5th stated that the Group Life Insurance Policy was back from Bean Insurance Company.

Liaison to Township: No report.

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

Benefit of Fire District: Chief Medes stated that he would like to have something done with the old ambulance that is on the back parking lot that is not being used.

Chief Medes also suggested taking the fire and EMS apparatus to Grease/N/Go for oil changes.

New Business

Commissioner Tessing III read Resolution 20 regarding the leasing of the new fire apparatus. A motion by Commissioner Tessing III and seconded by Commissioner Voigtsberger to approve the Resolution was made. Commissioner Voigtsberger called for a Roll-Call vote.

Commissioner Voigtsberger- aye
Commissioner Tessing III-aye
Commissioner Jackson 4th-aye
Commissioner Tessing IV-aye
Commissioner Jackson 5th-aye

A motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Franklin P. Jackson 5th to refurbish the Chief's office, the Assistant Chief's office, and the Commissioner's office was voted on and approved.

Chief Medes stated that he and 2 others would be flying to Wisconsin at the end of the month to look at the new fire apparatus. A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing IV to purchase the plane tickets was voted on and approved.

Treasurers' Report: Commissioner Tessing III reported that the Money Market was \$686,024.15, the Checking Account was \$51,764.10 and the Operating Account was \$165,005.21. A motion to accept and approve the reports as read was made by

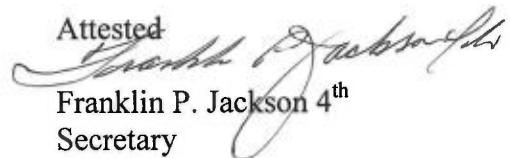
Commissioner Voigtsberger and seconded by Commissioner Jackson 5th. The motion was voted on and approved.

Bills: The bills were read and ordered paid following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner Jackson 4th. The motion was voted on and approved.

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on September 28, 2017 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:50 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Attested



Franklin P. Jackson 4th
Secretary