

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

September 28, 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, Captain John Young and Lt. Joe Piscopio.

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 reported that 2 pagers were returned back from inactive members.

Radios: Chief Medes stated that Camden County Communications Center replaced switches on all portables.

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 reported that Justin A. Brooks was attending fire school and Jeff Riley and Sarah McCall are attending EMT classes.

Turn-out Gear: Chief Medes stated that there were no issues at this time.

Equipment: Chief Medes stated that the new Knox Box logs will be installed in the apparatus.

Insurance: Commissioner Jackson 5th stated that new members will be entered into the existing policy and all members would be entered into a new Aflac policy.

Liaison to Township: Chief Medes stated the open house for Fire Prevention Week would take place on Friday October 6, 2017.

Communications: Commissioner Jackson 4th stated that an application in the name of Jake D. Vernon was received. A motion by Commissioner Jackson and seconded by Commissioner Voigtsberger to approve the application was voted on and approved.

Benefit of Fire District: Commissioner Voigtsberger stated that the Lease Purchase application on the new Seagrave Fire Apparatus has been completed and sent.

New Business

Chief Medes stated that he met with an officer of the Seagrave Fire Apparatus Co. at the convention. He was told at that time that the new apparatus would be ready to be seen by the end of the month. Chief Medes told the officer that he and 2 other officers would be flying out to see the new engine when he was notified.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th to purchase Knox Boxes for all apparatus at a cost of \$8,200.00. The motion was voted on and approved.

Commissioner Voigtsberger stated that the Fire Commissioners should look into replacement of the old Year 2000 Ford Expedition in the near future.

Commissioner Voigtsberger stated that the Commissioners should think about giving away the old 1995 ambulance to either the Red Cross or FEMA.

Chief Medes stated that a company would be coming on October 4th to show light packages on fire apparatus.

Commissioner Voigtsberger and Commissioner Jackson 5th made a motion to replace one hour air bottles. The motion was voted on and approved.

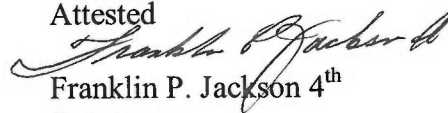
Treasurers' Report: Commissioner Tessing III, Treasurer, stated that he had no report at this time.

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

Commissioner Henry E. Voigtsberger stated that the next regular meeting will be held on October 26, 2017 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 9:00 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner William G. Tessing III. The motion was voted on and approved.

Attested



Franklin P. Jackson 4th
Secretary