

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

October 26, 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. Bob Krupinski and FF Jim Bresch.

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 everything is ok.

Radios: Chief Medes reported that everything is so far so good. A new radio for the new Seagrave Apparatus will be needed soon.

Apparatus: Commissioner Franklin P. Jackson 4th reported that on -going maintenance is being performed by Captain Young, Captain Devitt and Lt. 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 one set of gear was sent out for repair.

Equipment: Chief Medes stated that there will be a meeting of officers for pricing of equipment for the new Seagrave engine.

Insurance: Commissioner Jackson 5th stated that he will be checking to see who to add or delete from the policy.

Liaison to Township: Chief Medes stated that there will be a township event on Sunday. Fifteen firefighters and EMS will be on duty for this event. He suggested a budget be set up for these events.

Communications: A letter was received from Haddon Township regarding the Turkey Trot registration to be held on November 25, 2017. A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th to approve the use of the engine room for the registration was voted on and approved.

Commissioner Voigtsberger stated that a letter from Lt. Matthew Medes regarding a leave of absence until December 15, 2017 was received. A motion to approve the leave was voted on and approved.

Benefit of Fire District: Chief Medes stated that the new engine will be ready to be seen at the Seagrave factory in 2 weeks. Three officers will be flying out to Wisconsin to inspect the engine.

Chief Medes stated that a new ambulance would be needed in 2018. Commissioner Voigtsberger stated that this must be voted on by ballot in 2018.

New Business

Commissioner Voigtsberger stated that the commissioners will be accepting resumes after the meeting regarding the hiring of one person for FF/EMS. Resumes are to be submitted to the Board on or before November 16, 2017.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th to pay for airfare, room, and meals for the trip to the Wisconsin Seagrave company was voted on and approved.

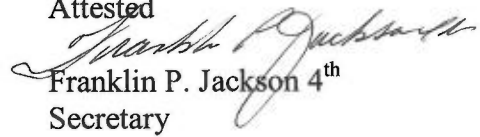
Treasurers' Report: Commissioner Tessing III, Treasurer, stated that the Money Market Account is \$522,768.41, Checking Account is \$34,723.72 and the Operating Account is \$87,448.69. A motion to accept the reports as read was made by Commissioner Voigtsberger and seconded by Commissioner Tessing III.

Bills: The bills were read and ordered paid following 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 November 16, 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 William G. Tessing III. The motion was voted on and approved.

Attested


Franklin P. Jackson 4th
Secretary