

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

November 16, 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, and Franklin P. Jackson 5th. Commissioner William G. Tessing IV was absent due to vacation.

Guests for the evening: Chief John Medes, Captain John Young and Lt. Bob Krupinski and FF /EMS Barbara Valle.

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: Chief Medes stated that prices have been obtained for the purchase of 5 new pagers.

Radios: Chief Medes stated that a new radio was needed for the new pumper.

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

Fire School: Chief Medes stated that 2 members, Justin A. Brooks and Jake Vernon were in Fire School at the Academy. He also stated that Jeff Riley and Sarah McCall are attending EMS School.

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

Equipment: Chief Medes stated that a great amount of equipment will be needed for the new engine. Commissioner Henry E. Voigtsberger reported that all new hose has been ordered for the engine. Chief Medes stated that if everything goes right Seagrave Apparatus stated the new engine will be here by Christmas. Chief also stated that winter equipment is needed for some members. He also stated that he was looking into the purchase of a “Gator” for events for EMS and Fire.

Insurance: Commissioner Jackson 5th stated that he will reach out to Skip Bean of the Bean Insurance Agency when the new truck arrives.

Liaison to Township: No report at this time.

Communications: A letter from Captain Daniel Devitt requesting time off between December 4 and December 8, 2017 for vacation was submitted.

Benefit of Fire District: None at this time.

New Business

Resolution #21 was presented by Commissioner William G. Tessing III and seconded by Commissioner Henry E. Voigtsberger. The motion was voted on and approved and a copy is attached hereto.

Commissioner Tessing III introduced the budget for 2018. All members received a copy of the new budget. Commissioner Tessing III called for a roll-call vote and Commissioner Jackson 5th seconded the motion.

Roll-Call vote: Commissioner Voigtsberger- aye
Commissioner Tessing III-aye
Commissioner Jackson 5th-aye
Commissioner Jackson 4th-aye

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to purchase winter gear needed for some members was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th to purchase new equipment for the new Seagrave apparatus at a cost of no more than \$30,000 was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 4th to purchase 5 new pagers was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to purchase 2 new portable radios for Engine 1513 was voted on and approved. The radio from 1513 will be installed on the new engine.

A motion by Commissioner Voigtsberger and seconded by Commissioner Jackson 4th to make arrangements to pay the representative from Seagrave Apparatus for one more day to familiarize our members with the new apparatus was voted on and approved.

Treasurers' Report: Commissioner Tessing III, Treasurer, stated that the Money Market Account is \$743,021.37, Checking Account is \$35,411.21 and the Operating Account is \$103,986.84. A motion to accept the reports as read was made by Commissioner Tessing III and seconded by Commissioner Voigtsberger.

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 December 21, 2017 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 9:15 PM following a motion by Commissioner Henry E. Voigtsberger, seconded by Commissioner Franklin P. Jackson 5th. The motion was voted on and approved.

Attested

Franklin P. Jackson 4th
Secretary