

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

December 21, 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.

Guests for the evening: Chief John Medes and Lt. Bob Krupinski.

Minutes of the previous meeting were read and approved, following a motion by Commissioner Henry E. Voigtsberger and seconded by Commissioner William G. Tessing IV. The motion was voted on and approved.

Committee Reports

Pagers: Chief Medes stated that all is well.

Radios: Chief Medes stated that all is doing well.

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

Fire School: Chief Medes reported that FF Justin A. Brooks and FF Jessica Bennett completed and passed Fire School at the Academy. He also stated that Jeff Riley and Sarah McCall passed EMS School.

Turn-out Gear: Chief Medes stated that turnout gear for Sarah McCall and Shelley Ruiz was ordered and will be received shortly.

Equipment: Commissioner Voigtsberger and Chief Medes stated that some equipment came in for the new apparatus. All the hose has not been received yet. Chief Medes stated that suits are needed for (bed bug bites) and he is also looking for (DeCon) shower room and vests.

Insurance: Commissioner Jackson 5th stated that he met with a representative of the Aflac Insurance Company.

Liaison to Township: No report at this time.

Communications: No report at this time.

Benefit of Fire District: Chief Medes met with the Audubon Park regarding the payment of \$20,000 a year for our services per year. Chief Medes stated that a check on the amount of \$20,000 is coming from Rohrer II as a donation.

New Business

A motion by Commissioner Voigtsberger seconded by Commissioner Jackson 5th to stock the ambulance with bug proof clothing was voted on and approved.

A motion by Commissioner Voigtsberger and seconded by Commissioner Tessing III to purchase safety vests for EMS personel was voted on and approved.

Commissioner Jackson 4th stated that he received Certification of Approved Budget from the state.

Captain Krupinski stated that the price of the new ambulance was \$300,000.

Resolution #22 (2017 Corrective Action Plan) 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.

Chief Medes thanked the Commissioners for the winter clothing for the members.

Treasurers' Report: Commissioner Tessing III, Treasurer, stated that the Money Market Account is \$639,672.91, Checking Account is \$34,182.83 and the Operating Account is \$108,489.76. A motion to accept the reports as read was made by Commissioner Voigtsberger and seconded by Commissioner Jackson 5th.

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 January 25, 2018 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

Attested

Franklin P. Jackson 4th
Secretary