

Board of Fire Commissioners

Fire District No. 1
Township of Haddon

January 24, 2019

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. Chairman Henry E. Voigtsberger, Jr. called the meeting to order at 8:00 PM.

Chairman Voigtsberger called for a salute to the Flag of the United States.

Franklin P. Jackson 5th 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: Chairman Henry E. Voigtsberger Jr., William G. Tessing, III, Franklin P. Jackson 5th and William G. Tessing, IV.

Guests for the evening: Ken Horner, Dave Wallace, Joe Piscopio and Matt Medes.

Minutes of the previous meeting were read and approved, following a motion by Chairman Voigtsberger and seconded by Commissioner William G. Tessing, III.

Committee Reports

Pagers: No Report

Radios: All good at this point.

Apparatus: Ongoing maintenance has been done by Captain John Young.

An inspection trip has been scheduled to go over the new ambulance which is due to be delivered in late February.

Fire School: Brian Reed and Robert Helminski will be starting fire school in February.

Turn-out Gear: No Report

Equipment: No Report

Insurance: No Report

Liaison to Township: Ongoing discussions are underway regarding combining the fire districts within the Township.

Communications: A thank you card was received from Pat Jackson for the flowers and support during the funeral of Frank Jackson, 4th.

A membership application was received from the Fire Company regarding the approved application of Julia Saia.

A letter was received from the Fire Company Ladies Auxiliary requesting the use of the Engine Room on Saturday, March 30th for the Gift Card Bingo Night.

Benefit of Fire District: None

New Business:

A motion by Chairman Voigtsberger seconded by William Tessing, III, was passed to allow the Ladies Auxiliary to use the Engine Room for the Gift Card Bingo on Saturday, March 30th, 2019.

A motion by Chairman Voigtsberger seconded by William G. Tessing, IV, was passed to accept the membership application of Julia Saia.

A brief discussion was had about who was allowed to use the gym within the firehouse. A revised policy was presented that allows for All Active members of the Fire Company, Explorers when accompanied by an active member and Active members of the Ladies Auxiliary. A motion by Chairman Voigtsberger seconded by Frank Jackson, 5th, was passed to adopt the revised police for the use of the Exercise Room.

Treasurers' Report: Commissioner Tessing, III reported that the Checking - Operating Account is \$47,367.60, Checking – Payroll Account is \$1,812.37 and the Money Market Account is \$563,706.91. A motion by Chairman Voigtsberger and seconded by Commissioner Tessing, IV was made to accept the report. The motion was voted on and approved.

Bills: The bills were read and ordered paid following a motion by Chairman Voigtsberger and seconded by Commissioner William Tessing, IV. The motion was voted on and approved.

Chariman Voigtsberger announced that the Commissioners Election was set for Saturday, February 16, 2019 and 3 candidates have put in petitions for the 1 position available. The candidates are Joseph Piscopio, Frank Saia and David Wallace.

Chairman Voigtsberger stated that the next regular meeting and reorganization will be held on February 28, 2019 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:25 PM following a motion by Chairman Voigtsberger and seconded by Commissioner William Tessing, III.

Attested

Franklin P Jackson 5th
Commissioner / Acting Secretary