

## Board of Fire Commissioners

Fire District No. 1  
Township of Haddon

*February 28, 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 5<sup>th</sup> 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 5<sup>th</sup>, William G. Tessing, IV and Joseph Piscopio.

Guests for the evening: Capt. John Young, Ken Horner, EMS Capt. Bob Krupinski, Dave Wallace, John Vernon and Bob Callahan.

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

### **Committee Reports**

**Pagers:** John Young reported that he is trying to get pagers back from members that have gone inactive in order to give them to newer active members.

**Radios:** All good at this point.

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

**Fire School:** Brian Reed and Robert Helminski are currently in fire school.

**Turn-out Gear:** No Report

**Equipment:** No Report

**Insurance:** Frank Jackson gave a brief report on the MEL and passed out a report to each Commissioner.

**Liaison to Township:** No Report

**Communications:** A leave of Absence request was received from Bradley Medes and will be effective from 2-22-2019 until 8-22-2019.

A copy of the Memorandum of Understanding (MOU) for Agencies using the Camden County Public Safety Radio Communications System was executed on February 19, 2019.

A request letter was received from Capt. John Young for vacation time in April.

**Benefit of Fire District:** EMS Captain Bob Krupinski reported that the new ambulance has arrived and will be going through the process of placing it into service.

**New Business:** Chairman Voigtsberger went over the final election results from the Fire Commissioner's Election held on February 19, 2019. He reported that of the 3 candidates running for the single position that Joe Piscopio had won the election and that the budget had passed.

Board Reorganization:

Chairman Voigtsberger opened the floor for nominations for Chairman, Treasurer and Secretary.

A motion by Frank Jackson, 5<sup>th</sup> seconded by William G. Tessing, IV was passed to have Henry E. Voigtsberger to serve a Chairman of the Board.

A motion by Henry E. Voigtsberger, Jr., seconded by William G. Tessing, IV was passed to have William G. Tessing, III serve as the Treasurer of the Board.

A motion by Henry E. Voigtsberger, Jr., seconded by William G. Tessing, III was passed to have Franklin P. Jackson, 5<sup>th</sup> serve as the Secretary of the Board.

Hearing no further nominations, the positions are final as stated above and the reorganization is complete.

A proposal was submitted for computer tablets for the 3 ambulances. A motion by Chairman Voigtsberger seconded by William G. Tessing, III was passed to the 3 GETAC Tablets to be mounted in the ambulances at a cost of \$11,143.07.

Chairman Voigtsberger went over resolutions 1 through 14 and all were approved by a roll call vote. Commissioner Piscopio abstained from all votes due to his not being familiar with all the proposed resolutions.

**Treasurers' Report:** Commissioner Tessing, III reported that the Checking - Operating Account is N/R, Checking – Payroll Account is N/R and the Money Market Account is \$150,433.15. A motion by Chairman Voigtsberger and seconded by Commissioner Tessing, IV was passed accept the report as presented.

**Bills:** A motion by Chairman Voigtsberger and seconded by Commissioner William Tessing, IV was passed to pay the bills as they are received.

Chairman Voigtsberger stated that the next regular meeting will be held on March 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, IV.

Attested

Franklin P Jackson 5th  
Secretary