

Board of Fire Commissioners

Fire District No. 1
Township of Haddon
120 Haddon Ave., Haddon Township, NJ 08108

April 25, 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. Vice Chairman William G. Tessing, IV called the meeting to order at 8:00 PM.

Vice Chairman Tessing 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: William G. Tessing, III, Franklin P. Jackson 5th, William G. Tessing, IV and Joseph Piscopio.

Guests for the evening: EMS Capt. Bob Krupinski, Dave Wallace, Tom Kettell, Sr., Frank Saia, Ken Horner, Jim Bresch and Bob Callahan.

Minutes for February and March meetings were presented for approval. A motion by William G. Tessing, III seconded by Joseph Piscopio was passed to accept the minutes as presented.

Committee Reports

Pagers: Frank Jackson reported that John Young is working on distributing the pagers collected from the inactive members to newer active members.

Radios: No Report

Apparatus: Ongoing maintenance by Capt. John Young and Capt. Dan Devitt.

Fire School: Brian Reed and Robert Helminski are currently in fire school. Fire school graduation is scheduled for Sunday, May 19th, 2019.

Turn-out Gear: No Report

Equipment: No Report

Insurance: No Report

Liaison to Township: No Report

Communications: A letter was received from Chairman Hank Voigtsberger stating that he would be absent for the April meeting due to him working out of state.

A letter was received from the Westmont Fire Company regarding the approved membership application received from Michael Taulane, Jr.

Benefit of Fire District: None

New Business: None

Treasurers' Report: Commissioner William G. Tessing, III reported that Bowman and Company are in the process of completing the annual audit and should be completed on April 26, 2019.

Bills: A motion by William G. Tessing, III and seconded by Franklin P. Jackson, 5th was passed to pay the bills at the end of the month as they are received.

Vice Chairman Tessing stated that the next regular meeting will be held on May 23, 2019 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:15 PM following a motion by Chairman Tessing and seconded by Commissioner Joseph Piscopio.

Attested

Franklin P Jackson 5th
Secretary