

Board of Fire Commissioners

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

May 23, 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.

Commissioners answering roll call were: Chairman Henry E. Voigtsberger, Jr., William G. Tessing, III, Franklin P. Jackson, 5th, William G. Tessing, IV and Joseph Piscopio.

Guests for the evening: Captain John Young, EMS Captain Bob Krupinski, Lt. Bob Callahan, Lt. John Vernon, Dave Wallace, Tom Kettell, Sr., Nate Maronski, Barbara Valle, and Ken Horner.

Minutes for April meeting were presented for approval. A motion by Chairman Voigtsberger seconded by William G. Tessing, III, was passed to accept the minutes as presented.

Committee Reports

Pagers: No Report

Radios: No Report

Apparatus: Captain Young reported that the New Squirt was out having some warranty repairs made and will be sent to the paint shop following that work.

Fire School: Brian Reed and Robert Helminski graduated Fire School on May 19th.

Turn-out Gear: No Report

Equipment: No Report

Insurance: No Report

Liaison to Township: No Report

Communications: A letter was received from Captain Dan Devitt regarding vacation time requested. Dates were accepted and coverage will be made for those dates taken.

Benefit of Fire District: EMS Captain Bob Krupinski thanked the Board for the MDC Tablets that were recently installed in all 3 ambulances. He stated that they were working well and would recommend them when time to replace the ones in the fire apparatus.

New Business: Chairman Voigtsberger provided a copy of Resolution 16 to each Board Member regarding Policy 2019-1, Social Media Policy for the district. A motion by Chairman Voigtsberger seconded by William G Tessing, III, was passed to accept the resolution following a unanimous roll call vote of members present.

Chairman Voigtsberger provided a copy of Resolution 17 to each Board Member regarding Policy 2019-2, Alcohol Prohibition in Uniform Policy for the district. A motion by Chairman Voigtsberger seconded by William G Tessing, III, was passed following a unanimous roll call vote of members present.

Commissioner Piscopio discussed the lack of weekday per diem firefighter shifts being filled and spoke about doing away with the position at this time. A motion by Joe Piscopio seconded by Chairman Voigtsberger was passed to dispense with the daytime per diem shifts and Summer firefighter weekend shifts, following a unanimous roll call vote of members present.

Treasurers' Report: Commissioner Tessing, III reported that as of April 30, 2019 the Money Market Account stands at \$125,474.35, the Checking (Payroll) Account stands at \$52,719.36 and the Checking (Operating Account) stands at \$11,169.65. a copy of the 2019 Budget to Actual Report as of 5-22-2019 was also provided to the Board members. A motion by Chairman Voigtsberger seconded by Bill Tessing, IV was passed to accept the report as presented.

Bills: A motion was made by Chairman Voigtsberger and seconded by William G. Tessing, III, was passed to pay the bills at the end of the month as they are received.

Chairman Voigtsberger stated that the next regular meeting will be held on June 27th, 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 Voigtsberger and seconded by Commissioner Joseph Piscopio.

Attested

Franklin P Jackson, 5th
Secretary

Board of Fire Commissioners

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Township of Haddon
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May 29, 2019

The Board of Fire Commissioners, Fire District No. 1, Township of Haddon, held a Closed Meeting on the above date, in the Commissioner's Office, 120 Haddon Avenue Westmont, NJ, for the sole purpose of discussing personnel issues of Per-Diem and Summer Coverage. Chairman Henry E. Voigtsberger, Jr. called the meeting to order at 6:30 PM.

Commissioners answering roll call were: Chairman Henry E. Voigtsberger, Jr., William G. Tessing, III, Franklin P. Jackson, 5th, William G. Tessing, IV and Joseph Piscopio.

Following a lengthy discussion, a motion by Chairman Henry Voigtsberger, seconded by William G. Tessing, III, was passed to reinstate the Per-Diem and Summer shifts as the previous year. All shifts will be administrated by the Westmont Fire Company and all members shall be considered for Summer fire shifts.

A motion by William G. Tessing, III, seconded by Joseph Piscopio was passed to close the meeting at 7:15PM.

Attested

Franklin P Jackson, 5th
Secretary