

Board of Fire Commissioners

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

June 27, 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, Dave Wallace, Tom Kettell, Sr., Nate Maronski, Barbara Valle, Steven Horner, Ken Horner, Jim Bresch and Dan Palmadessa.

Minutes for May meeting were presented for approval. A motion by Chairman Voigtsberger seconded by William G. Tessing, IV, 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 sent to the paint shop and is anticipated to be returned to service in mid-July.

Fire School: No Report

Turn-out Gear: No Report

Equipment: No Report

Insurance: No Report

Liaison to Township: No Report

Communications: A letter was received from the Westmont Fire Company regarding approved membership application for Robert C. Clark. Application to be brought up under New Business.

A letter was received from the New Jersey State Firemen's Association regarding the membership application submitted for Michael P. Taulane, Jr. The letter stated that the applicant was above the age limit and is not eligible for membership in the Firemen's Association.

Benefit of Fire District: Frank Jackson briefly discussed the need to look at the box assignments for out of town responses in order to maintain local staffing to address local emergencies.

Barb Valle led off discussions regarding the Social Media Policy and Alcohol Prohibition in Uniform Policy that were passed at the May meeting and scheduled to be made mandatory as of June 31, 2019. The policies were found to be poorly worded and need to be further reviewed.

New Business: A motion by Chairman Voigtsberger seconded by Joe Piscopio was passed to table the 2 policy resolutions until they are further reviewed.

A motion by Chairman Voigtsberger seconded by Commissioner Jackson was passed to accept the membership application of Robert C. Clark.

Treasurers' Report: Commissioner Tessing, III reported that as of May 31st, 2019 the Money Market Account stands at \$170,431.33, the Checking (Payroll) Account stands at \$48,517.79 and the Checking (Operating Account) stands at \$46,020.05. An attached copy of the 2019 Budget to Actual Report as of 6-27-2019 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 July 25th, 2019 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:40 PM following a motion by Chairman Voigtsberger and seconded by Commissioner William G. Tessing, IV.

Attested

Franklin P Jackson, 5th
Secretary