

Board of Fire Commissioners

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

July 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. 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., Franklin P. Jackson, 5th, William G. Tessing, IV and Joseph Piscopio. Commissioner William G. Tessing, III, was absent.

Guests for the evening: Captain John Young, Dave Wallace, Tom Kettell, Sr., Nate Maronski, Barbara Valle, Ken Horner, and Jim Bresch.

Minutes for June 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 is nearing completion and should be returned to service soon.

Fire School: Rob Clarke, Mike Taulane and Dan Palmadessa are set to start Firefighter 1 at the Camden County Fire Academy.

Turn-out Gear: Captain Young reported that we need to begin thinking about purchasing a few sets of gear to have available for new members.

Equipment: No Report

Insurance: Frank Jackson reported that an annual meeting was held with Skip Bean of Henry Bean Insurance and Don Ruprect of First JIF to discuss Loss Control issues. A copy of the Loss Control report is attached.

Liaison to Township: No Report

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

An OPRA request was received by e-mail. Chairman Voigtsberger communicated with the board attorney and advised the it was acceptable to provide the information requested. Information was provided to the Bookkeeper to fill the request.

Benefit of Fire District: Chairman Voigtsberger thanked all the fire company members for the responses during the recent storms.

Chairman Voigtsberger stated that a meeting is needed with the fire company in order to discuss transferring the stipend program for them to administrate.

New Business: A motion by Chairman Voigtsberger seconded by Joe Piscopio was passed to accept the membership application of Jason L. Gonzalez.

Treasurers' Report: Commissioner Tessing, IV reported that as of June 30th, 2019 the Money Market Account stands at \$119,040.93, the Checking (Payroll) Account stands at \$36,964.32 and the Checking (Operating Account) stands at \$9,541.57.

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, IV, 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 August 22nd, 2019 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:10 PM following a motion by Chairman Voigtsberger and seconded by Commissioner Piscopio.

Attested

Franklin P Jackson, 5th
Secretary