

Board of Fire Commissioners

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

August 22, 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, III and William G. Tessing, IV. Commissioner Joseph Piscopio was absent.

Guests for the evening: Captain John Young, Lt. John Vernon, Nate Maronski, and Barbara Valle.

Minutes for July 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 essentially complete but Seagrave is waiting on the camera for the stick for final inspection.

Fire School: Rob Clarke, Mike Taulane and Dan Palmadessa have started Firefighter 1 at the Camden County Fire Academy.

Turn-out Gear: No Report

Equipment: No Report

Insurance: Frank Jackson reported that renewal information was provided for the Accident / Sickness policy to supplement Worker's Compensation. Estimates were provided for 3 levels of coverage. Renewal will be brought up under new business.

The Group Life Policy information package was received from Henry D. Bean Insurance Co. Paperwork is enclosed to add or delete members as needed.

Liaison to Township: No Report

Communications: A letter was received from John Young requesting vacation time off from November 4th thru 8th, 2019.

Benefit of Fire District: Lt. John Vernon thanked the Commissioners for providing the recent Roof Operations Drill for the Fire Company.

New Business: A motion by Chairman Voigtsberger seconded by Frank Jackson, 5th was passed to renew the Accident / Sickness Policy with Provident for 3 years at the same level of protection that was previously selected.

Treasurers' Report: Commissioner Tessing, IV reported that as of July 31st, 2019 the Money Market Account stands at \$284,136.45, the Checking (Payroll) Account stands at \$39,417.43 and the Checking (Operating Account) stands at \$54,755.10. 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 September 26th, 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 Tessing, IV.

Attested

Franklin P Jackson, 5th
Secretary