

Board of Fire Commissioners

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

December 12, 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 and Joseph Piscopio.

Guests for the evening: Lt. Matt Medes, Former Chief Preston G. Morgan, Steve Horner, Mike Moore, Barbara Valle and Dave Wallace.

Minutes for the November 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: Chairman Voigtsberger reported that the New Squirt remains at Seagrave in Wisconsin for upgrades. He further reported that Seagrave sent an Equipment Lease Agreement for a loaner engine to be reviewed in New Business.

Fire School: Mike Taulane and Dan Palmadessa have completed Firefighter I training and graduated in early December.

Turn-out Gear: Gear cleaning and inspection is in progress. 4 sets of gear have been ordered and are waiting for delivery.

Equipment: Chairman Voigtsberger reported that the inflatable boat that was ordered had been delivered. The flat bottom boat for ice rescue was ordered as well and will be delivered shortly.

Insurance: Frank Jackson reported a letter was received from Henry D. Bean regarding the 2020 First Assessment. He stated that a small increase was noted bringing the 2020 total package cost to \$92,488.00.

Liaison to Township: No Report

Communications: Seagrave Fire Apparatus Equipment Lease Agreement

Benefit of Fire District: Commissioner Piscopio discussed the key fob system to the building and requested an audit be done to review what members have access to different areas within the building. He further requested that a member of the Commissioners be added to the list of those who have administrative rights to the system.

New Business: A brief discussion was had about the Seagrave Lease Agreement. A motion by Chairman Voigtsberger seconded by Joe Piscopio was passed review the lease agreement for the spare engine and execute before the next meeting if it was in the best interest to the board.

A copy of the Proposed 2020 Fire District Budget was provided for each member. Chairman Voigtsberger called for a roll call vote on the budget.

Chairman Voigtsberger	Aye
Commissioner Tessing, III	Aye
Commissioner Tessing, IV	Aye
Commissioner Piscopio	Aye
Commissioner Jackson, 5 th	Aye

Budget will be forwarded to the State for approval and Public Hearing and Adoption will be advertised for January 16, 2020.

Chairman Voigtsberger seconded by Franklin P. Jackson, 5th introduced Resolution 19, Resolution of Corrective Action Plan for Annual Audit. Chairman Voigtsberger called for a roll call vote.

Chairman Voigtsberger	Aye
Commissioner Tessing, III	Aye
Commissioner Jackson, 5 th	Aye
Commissioner Tessing, IV	Aye
Commissioner Piscopio	Aye

Treasurers' Report: Commissioner Tessing, III reported that as of November 3, 2019 the Money Market Account stands at \$61,274.59, the Checking (Payroll) Account stands at \$30,572.91 and the Checking (Operating Account) stands at \$101,757.20. A motion by Chairman Voigtsberger seconded by Joe Piscopio was passed to accept the report as presented.

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

Chairman Voigtsberger stated that the next meeting will be the Public Hearing and Adoption of the 2020 Budget on January 16, 2020 and the regular monthly meeting will be held on January 23, 2020 at 8 PM in meeting room of the Westmont Fire Company.

There being no further business, the meeting was adjourned at 8:30 PM following a motion by Chairman Voigtsberger and seconded by Commissioner Tessing, IV.

Attested

Franklin P Jackson, 5th
Secretary