



BOARD OF FIRE COMMISSIONERS, TOWNSHIP OF HADDON

FIRE DISTRICT NO. 1

June 23, 2022

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 7:00 PM.

Chairman Voigtsberger called for a salute to the Flag of the United States.

Secretary Joseph P. Piscopio 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, on the Board of Fire Commissioners website 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 P. Piscopio.

Guests for the evening: Chief Dan Devitt, Assistant Chief John Young, FF/EMT Kyler Graeber, FF/EMT Nate Maronski, FF/EMT Alex Tessing, FF/EMT Matt Gallagher, FF/EMT Ken Horner and FF Kevin Wallace.

The minutes for the May 26, 2022, meeting were presented for approval. A motion by Chairman Voigtsberger, seconded by Commissioner Jackson 5th, was passed to accept the minutes as presented.

Committee Reports

Pagers: Chief Devitt reported that he received a quote of \$2,100 for five (5) pagers.

Radios: Chief Devitt reported that the MDC was put in the squirt yesterday and put online today.

Apparatus:

- Chief Devitt reported that West Berlin and Oaklyn received double trailers for their Marine units which are more user friendly than what we currently have. He will try to have additional information for the July meeting.
- Chairman Voigtsberger reported that all of the paperwork for the bond issue has been turned in to the state yesterday.

Fire School: Nothing to report as per Chief Devitt.

Turnout Gear: Chief Devitt reported that we are still awaiting delivery.

Equipment: Nothing to report as per Chief Devitt.

Insurance: Commissioner Jackson 5th the following:

- The invoice for the new group term life policy needs to be submitted for payment.
- A proposal for the Provident Insurance which is the backup for workers compensation was presented to the Board.

Liaison to Township: Chief Devitt reported that tomorrow is the Haddon Township Summer Solstice on Haddon Avenue.

Communications: Nothing to report as per Commissioner Piscopio.

Benefit of Fire District: Nothing to report.

Deferred Business: Nothing to report.

New Business:

- A motion by Chairman Voigtsberger seconded by Commissioner Jackson 5th was passed to purchase the five (5) pagers.
- A motion by Chairman Voigtsberger seconded by Commissioner Jackson 5th was passed to purchase the Provident Insurance Plan 2.

Treasurers Report: Commissioner Tessing III reported the following as of May 31, 2022:

- Money Market Account: \$335,844.09
- Checking (Payroll) Account: \$120,453.42
- Checking (Operating) Account: \$88,402.26

A motion by Chairman Voigtsberger, seconded by Commissioner Jackson 5th was passed to accept the report as presented.

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

Chairman Voigtsberger announced that the next regular meeting will be held on Thursday, July 28, 2022, at 7:00 PM.

Being there no further business, a motion by Chairman Voigtsberger, seconded by Commissioner Piscopio was passed to adjourn the meeting at 7:11 PM.

Attested,

Joseph P. Piscopio, Secretary