

Board of Fire Commissioners

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

June 25, 2020

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: Capt. John Young, Capt. Dan Devitt, Nate Maronski, Dave Wallace and Thomas Kettell, Sr.

Minutes for the May meeting were presented for approval. A motion by Chairman Voigtsberger seconded by William G. Tessing, III, was passed to accept the minutes as presented.

Committee Reports

Pagers: No Report

Radios: No Report

Apparatus: Captain Young stated that he is waiting for a phone call as to when the Seagrave Squirt will be ready to pick up and place back into service.

Fire School: Captain Devitt reported that the County is looking to resume classes in the near future with reduced class sizes.

Turn-out Gear: Captain Devitt reported that the four sets of new gear have been distributed and requested that the board begin to look at a replacement program to spread the gear purchases out over a period of time so that they wouldn't come due all at the same time.

Equipment: No Report

Insurance: No Report

Liaison to Township: Captain Devitt spoke with Captain Aaron of Haddon Township P.D. regarding putting a process in place to get timely information about road closures so that the Fire Company is notified in advance.

Communications: A letter was received from Greg Filosa resigning from his position as Website Administrator for the Board and a letter was received from President Matt Gallagher regarding a recent vote of No Confidence against Chief John Medes at the regular monthly meeting on June 19, 2020.

A motion by Chairman Voigtsberger seconded by Frank Jackson was passed to file the communications with the minutes.

Benefit of Fire District: Captain Devitt requested that a boat drill be set up when the new boat has been completed and placed into service.

Deferred Business: None

New Business: Chairman Voigtsberger acknowledged Resolution 18 for the employee contract of Nate Maronski who is hired as a full time E.M.T./Firefighter for the District and will start on July 6, 2020. Chairman Voigtsberger congratulated Nate and welcomed him as a new employee.

Treasurers' Report: Commissioner Tessing, III reported that as of May 31, 2020 the Money Market Account stands at \$139,659.45, the Checking (Payroll) Account stands at \$8,243.10 and the Checking (Operating Account) stands at \$123,350.04. A motion by Chairman Voigtsberger seconded by William G. Tessing, IV was passed to accept the report as presented.

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

Chairman Voigtsberger announced that the next meeting will be on July 23, 2020.

Being there no further business, Chairman Voigtsberger called the regular meeting into Executive Session at 8:11PM to discuss contract issues.

Attested

Franklin P Jackson, 5th, Secretary