

# Board of Fire Commissioners

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

August 27, 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 5<sup>th</sup> 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, 5<sup>th</sup>, William G. Tessing, IV and Joseph Piscopio.

Guests for the evening: John Grothusen, EMS Captain Bob Krupinski, Nate Maronski, Barbara Valle, Dave Wallace and Captain John Young.

Minutes for the July 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 reported that the Seagrave Squirt has returned and was placed back into service.

**Fire School:** Captain Devitt reported in writing with the status of several members regarding training.

**Turn-out Gear:** No Report

**Equipment:** No Report

**Insurance:** Frank Jackson reported that the Chief's vehicle was struck while parked and an accident report was taken by police. The incident was reported to Henry Bean Insurance for repairs.

First Responder Joint Insurance Fund Indemnity and Trust Renewal Agreement and Resolution for Renewal of Membership were received. The current 3 year membership will conclude January 1, 2021. Resolution will be brought up in New Business for approval.

**Liaison to Township:** Captain Devitt reported in writing about several hydrants being replaced as well as new water mains be from Albertson Avenue to Cooper St. and continuing down Cooper to South Park Drive.

**Communications:** A Letter was received from Captain Dan Devitt reporting Training & Education and well as previously mentioned hydrant and water main issues.

A letter was received from Nate Maronski requesting 2 vacation days on October 2<sup>nd</sup> and October 5<sup>th</sup>, 2020.

**Benefit of Fire District:** None

**Deferred Business:** None

**New Business:** A motion by Chairman Voigtsberger seconded by Frank Jackson was passed to renew the membership with First Responder Joint Insurance for the term of January 1, 2021 thru December 31, 2024.

Frank Jackson read Resolution 20 – First Responder Joint Insurance Fund Resolution for Renewal of Membership. Chairman Voigtsberger requested a roll call vote.

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

With all in favor the resolution is passed.

**Treasurers' Report:** Commissioner Tessing, III reported that as of July 31st, 2020 the Money Market Account stands at \$255,830.39, the Checking (Payroll) Account stands at \$1,303.15 and the Checking (Operating Account) stands at \$138,883.04. Copies of the Budget to Actual Statement dated August 7, 2020 were provided to each Commissioner. 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 Frank Jackson 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 September 24<sup>th</sup>, 2020.

Being there no further business, a motion by Chairman Voigtsberger seconded by Commissioner Piscopio was passed adjourn the meeting at 8:11PM.

Attested

Franklin P Jackson, 5<sup>th</sup>, Secretary