

Board of Fire Commissioners

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

July 23, 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: Jim Bresch, Capt. Dan Devitt, John Grothusen, Robert Helminski, Thomas Kettell, Sr., Nate Maronski, Matt Medes, Barbara Valle, Lt. John Vernon, Capt. John Young and Frank Saia.

Minutes for the June 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 the last item on the Seagrave Squirt is being addressed and will be ready to 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: No Report

Equipment: No Report

Insurance: Frank Jackson reported that the 3rd installment for First Responded Joint Insurance Fund has been received and placed into the bills for payment.

Liaison to Township: Captain Young reported that 3 broken hydrants have been replaced and the Township is also repairing some water mains.

Communications: A letter was received from Attorney Joseph Silverstein regarding the resignation of Fire Chief John Medes effective July 31, 2020.

Benefit of Fire District: None

Deferred Business: None

New Business: A motion by Chairman Voigtsberger seconded by Joe Piscopio was passed to accept the resignation of Chief John D. Medes with regrets.

Chairman Voigtsberger read Resolution 19 – Resignation of Chief Medes. 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.

A motion by Chairman Voigtsberger seconded by Commissioner Piscopio was passed to purchase new water rescue gear at a cost of approximately \$3,000.00 dollars to include with the new boat.

A motion by Chairman Voigtsberger seconded by Commissioner Piscopio was passed to purchase face masks to be worn during the pandemic for the fire company members at a cost of approximately \$500.00 dollars.

A motion by Chairman Voigtsberger seconded by Commissioner Jackson was passed to purchase updated water rescue helmets at a cost of approximately \$1,500.00 dollars.

Treasurers' Report: Commissioner Tessing, III reported that as of June 30, 2020 the Money Market Account stands at \$275,743.74, the Checking (Payroll) Account stands at \$5,405.21 and the Checking (Operating Account) stands at \$251,332.53. 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 August 27, 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, 5th, Secretary