**February 2024 – Meeting Minutes**

**2/5/2024 –**

**Attendance:** Michael Bernardin, James Catrambone, Joshua Kennedy, Jamie Sensor, Charles Welch

Unable to attend: None

**Meeting Start Time:** Meeting commenced and called to order by Michael Bernardin at 16:59:00

**Financial Status**

* 1. Total revenues = **$ 118,859.46**
		1. Checking – $ 20,488.04
		2. Savings - $ 98,371.42
	2. **NOTES:**
		1. Check 1043 to be issued for The Retrospect for public notice of elections.
		2. MBernadin to work with webmaster to update the website to accommodate audit procedures prior to the 2023 fiscal audit.

ACTION ITEMS:

1. Mike Bernardin to cut and send check #1043.
2. **New Business**
	1. Commissioner Election is on schedule for February 17, 2024, at the Haddon Twp. Historical Society Building at 143 E. Ormond Avenue. Voting begins at 2P.
		1. Commissioner elected to a 2-year term.
		2. Mr. Glenn Gess confirmed to supervise the election.
		3. Commissioner discussion on the election process and ways to spread notice of election via word of mouth within District #3.

ACTION ITEMS:

1. JKennedy to ensure ballots are available for 2/17 election. Note: Color Source is the official supplier for the State (NJ) Election Office
2. Confirm candidate Welsh and Budget approval questions are on ballot.
3. Appropriate for new Election Box.
4. **Miscellaneous:**
	1. JCatrambone requested to forward July, August, September 2023 and January 2024 Minutes to MBernadin to include on the website for public access.
	2. Commissioners participated in a discussion on the number of actual calls and incidences reported for District #3 in 2023. The best source would be Westmont Fire and EMS services. During the meeting, JKennedy reached out to Dan Devitt, Chief of Department, Westmont Fire Company via phone to officially request statistics specific to District #3. Devitt referenced total calls are published on the company website ([www.westmontfireco.org](http://www.westmontfireco.org)) listed as “Past Incidences”. The last five years of combined calls between Haddon Township District #1 and District #3 appear as Follows:

|  |  |  |
| --- | --- | --- |
| **YEAR** | **FIRE CALLS** | **EMS CALLS** |
| **2023** | **768** | **2290** |
| **2022** | **703** | **2316** |
| **2021** | **638** | **2269** |
| **2020** | **556** | **2106** |
| **2019** | **621** | **2504** |

Commissioners participated in the discussion and requested if calls specific to District #3 could be highlighted from the overall annual calls. Chief Devitt promised a follow-up.

Motion to adjourn- JCatrambone, 2nd - JKennedy. Motion carried.

1. **Adjourn 19:27:00 -**

**ADDENDUM TO MINUTES:**

**Tuesday February 20, 2024, the following statistics were provided by Chief Devitt for District #3 Commissioners:**

**Haddon Township Fire District #3 (ONLY)**

|  |  |  |
| --- | --- | --- |
| **YEAR** | **FIRE CALLS** | **EMS CALLS** |
| **2023** | **35** | **161** |
| **January 2024** | **FIRE CALLS** | **EMS CALLS** |
| **2024** | **4** | **16** |

**Next Meeting – March 4th, 2024 @ 7:00P**