

**LINDENWOLD FIRE DISTRICT No.1 - BOARD MEETING AGENDA**

**SALUTE THE FLAG -**

**SUNSHINE LAW** - Comm. Ruth: Today is --, the time is --. In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the regular business of the Board.

**ROLL CALL COMMISSIONERS** - Comms. Hans, McManus, Paul, Weindel and Ruth

**MINUTES OF THE PREVIOUS MEETING** - Comm. Ruth: Motion to approve the (date) minutes as they are available to the public upon request. 1) 2) All in favor?

**CORRESPONDENCE** - Clerk Crockett: Incoming / Outgoing

**TREASURER'S REPORT** - Comm. McManus: Treasurer's Report - Motion to approve 1) 2) Roll call vote,  
Payment of the Bills - Motion to approve 1) 2) Roll call vote,

**COMMITTEE REPORTS**

|                                     |   |
|-------------------------------------|---|
| Comm. Clifford Ruth<br>Chairman     | Administration/Personnel<br>Office of Fire Prevention<br>Training Division                          |
| Comm. Richard Paul<br>Vice Chairman | Fire Department Equipment<br>Turn-Out Gear<br>Recruitment / Membership / S.O.G.'s<br>Fitness Center |
| Comm. Ray McManus<br>Treasurer      | Communications<br>Apparatus<br>Computers<br>Budget / Sale of Assets<br>Assist Personnel             |
| Comm. Wayne Hans<br>Secretary       | Building Maintenance/Grounds<br>Health & Safety<br>Fixed Assets<br>Hydrants/Water                   |
| Comm. Frank Weindel                 | Insurance<br>Incentive Program / Train Display<br>Uniforms / Fuel                                   |
| Michael J. Nolan                    | Executive Fire Administrator / Fire Official<br>Insurance Fund Commissioner                         |

**PRESIDENT'S**

**COUNCILMAN** Joe DiDominico

**SOLICITOR** Richard Tavani

**RESOLUTIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**OPEN TO COMMISSIONERS**

**CLOSED SESSION**

**ADJOURN**