

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Monthly Board Meeting Minutes**

Meeting Date: February 19, 2018
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:35pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus
Secretary – Wayne Hans
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
Solicitor – Richard Tavani

Salute the Flag

Sunshine Law – Comm. Ruth

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 – Comm. Ruth

All present.

Minutes of the Previous Meeting – Comm. Ruth

Motion made by Comm. Hans seconded by Comm. Paul to approve the 01/15/18 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl.Crockett

Cl.Crockett: We received the NJ State Association of Fire District’s Quarterly report. And there was various correspondence back and forth for the Budget, the Audit and the Election.

Treasurer’s Report – Comm. McManus

As of 02/19/18:

TD Bank General Checking	71,679.41
TD Bank Money Market Account	267,643.95
TD Bank Money Market Capital	2,552.72
TD Bank Payroll Checking	22,270.33
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,047.48
TD Bank Transfer Account	30.00
Petty Cash	200.00
Total Current Assets	387,885.25

Motion made by Comm. Hans, seconded by Comm. Weindel to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, all yes.

Payment of Bills – Comm. McManus

Comm. McManus: In front of you, you have a list of 52 bills totaling \$30,992.71. Motion made by Comm. Paul, seconded by Comm. Weindel to approve the payment of bills. Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Fire Department Equipment – Comm. Paul

Comm. Paul: Last year we ordered two ladders. They did come in, one is on the truck, one is damaged and is going to get replaced. It’s in process.

Turn-Out Gear – Comm. Paul

No report.

Fitness Center – Comm. Paul

Comm. Paul: The alarm was beeping the other night. I contacted Comm. McManus, he was going to have somebody look at it to possible replace the batteries.

Recruitment / Membership – Comm. Paul

Comm. Paul: We have two members from Battalion 2 to get sworn in. Treyvone Holder and Jamie Little, Jr. Ff. DiClementi was sworn in over the weekend, and Ed Majchrzak, a Life Member and a Past Chief of No. 3 has rejoined and will be running out of Battalion 1.

I also have representatives from the Boy Scouts of America here to discuss an Explorer Program with the Insurance...Janet and Ian. If you have any questions from the Board, they can answer our questions with the Insurance and everything else we have.

Comm. Weindel: I gave them a copy of what our Insurance Co. is wanting from them. As far as the Leadership Guide, the Social Guidelines and Insurance Cert., they're going to need that. They'll need all that in writing and they're going to review it so we get that organized. As soon as you get it in, we'll get it to them and have them review it. Do you guys have any questions on that?

Cl.Crockett: May I have your full names please?

Ms. Boris: Janet Boris and Ian Gill.

Comm. Weindel: One of the things the Insurance Co. did specify is supervision is totally a must on this. They can't be without one minute of supervision. So that's going to be a priority. That's all I got.

Mr. Gill: One of the other units or those in the town or County all have things in place that they're not anywhere in the building by themselves. The youth members are not unsupervised in the buildings by themselves.

Comm. Weindel: Again, that's a priority. And also I gave you our guidelines from the Insurance Co. as far as what they can and can't do. Again, we got to know your guidelines with what you have in place.

Comm. Ruth: Now, if we have an Explorer come in, do they have to join the boy scouts to be part of this?

Ms. Boris: There is an Explorer application in the packet. The registration fee is \$24 with \$3 going towards the insurance, so the total is \$27, and that's per participant.

Sol.Tavani: And that goes towards the Boy Scout insurance?

Ms. Boris: Yes, Exploring is a subsidiary of the Boy Scouts of America.

Comm. Weindel: Do you have people that want to get involved in it through the Boy Scouts, individuals who want to be involved...Explorers for the Fire Dept.

Ms. Boris: There are people who have expressed interest.

Comm. Paul: Frank, Craig Wells has taken the necessary classes on-line to be an advisor I believe. I was going to be the Chairman and head counselor or whatever and take those classes. We do have another male and we have a female that wants to get involved.

Comm. Weindel: OK, cool. I didn't know exactly who was involved.

Comm. Ruth: Does anybody else have any questions for the representatives from the Boy Scouts? (hearing none)

Comm. Paul: I have nothing else to report.

S.O.G.'s – Comm. Paul

No report.

Communications – Comm. McManus

Comm. McManus: Everything is good with the radios. I do have to order some belt clips for the pagers. Wireless gave me belt clips for the 6's and tell me they work on the 5's, but they don't. They go on and work great until you put it in the charger and they won't stay in the charger.

Apparatus – Comm. McManus

Comm. McManus: The mechanic was down today and installed two air inlets on the Engine and Ladder. When I get back from Florida, we're going to move the compressor and we're actually going to have station air into those two trucks.

When I get back also, I have paperwork to fill out to sell the old Squrt...a lot of informational stuff. Get some pictures taken and we'll get that posted and see if we can't move on that.

Computers – Comm. McManus

Comm. McManus: The computer on the report desk at Station 2 has a bad monitor. Justin is working on taking care of that. He did install the computer in the new truck, I'm not sure how it's working. I haven't heard any complaints about it. I am going to buy a screen protector for it, and as soon as they figure if everything is working good with that one, they're going to replace the one on the Ladder. Each Station will have one and be playing with it and see how it works. If they work out OK, we'll start replacing the Toughbooks. That's pretty much it.

Sale of Assets – Comm. McManus

No report.

Assist Personnel – Comm. McManus

No report.

Budget – Comm. McManus

No report.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: Physicals should be up to date at this time.

Fixed Assets – Comm. Hans

Comm. Hans: That was given to the Accountant for review. If there is anything out there that needs to be added or removed on the Assets, send me an email so we keep that up to date so we're not doing that at the end of the year.

Hydrants / Water – Comm. Hans

Comm. Hans: There is a hydrant on Columbia and Whitman that's missing the storz connector, they replaced the hydrant. I did send emails out to the Water Co. As of today, it was not replaced. I'll send another email tonight. He already got back to me so I'll follow up this week and make sure that gets on there since that's already been since the middle of January. That's all I have at this time.

Insurance – Comm. Weindel

Comm. Weindel: The William Heller's life insurance policy is on hold till all the paperwork is in. Right now the paperwork isn't signed and in so that's pending right now. Myself and Comm. Hans will be going to the JIF meeting. It's coming up soon, and once we get organized with our schedule, we'll keep you updated on that.

Incentive Program – Comm. Weindel

Comm. Weindel: I talked to Acting Chief Beeler and Acting Dep. Chief Polifrone. We're going to get a meeting together amongst us and one other Commissioner to come up and revisit the whole program and make it better.

Uniforms – Comm. Weindel

Comm. Weindel: Since the budget has passed, we'll go back to where we left off from last year. There was a couple people I could get uniforms for and make sure everybody is up to date...who needs what and all that. Hopefully by the middle of the year we have everybody up to snuff on what they're supposed to have with Class A and Class B and down the line.

Fuel – Comm. Weindel

Comm. Weindel: They're up and running again. All the codes should be OK. I checked mine, but if there is a problem see one of the Officer's or see me and we'll make sure it's good. If there's a problem, let me know. That's about it.

Train Display – Comm. Weindel

No report.

Administration / Personnel – Comm. Ruth

Comm. Ruth: On March 3rd, Comm. Paul and I will be attending the NJ State Fire District's Assn. meeting in Princeton Junction.

Under the Election, as everybody knows, I was re-elected to a 3 year term. The budget passed 184-103, the referendum was defeated 170-115. So on our Budget we don't have to go before Mayor and Council, so we'll work on the paid personnel for the following year. As this year develops maybe we'll come up with some plans and do things a little different, maybe not. We'll have to see.

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official's report for 01/16/18 – 02/19/18 was read aloud, a copy is attached to the minutes. For better Fire Protection, Timothy Shannon, Acting Fire Official, Michael Brezee, Fire Prevention Specialists.

Training Division – Comm. Ruth

Comm. Ruth: The Training report was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. Anthony Dimitri, Training Division.

Comm. McManus: The lights in the training yard are all up and wired. We're just waiting for the Electric Co. to make caps and put the meter in, and they'll be operational.

Capt. Dimitri: We moved all the tools from the training yard, brand new tools like table saw, drill and an angle grinder that were brand new but had mold on them already from water getting in that trailer. Until we get that vent put on there, all the training stuff will be locked in the back of Station 2.

Comm. Ruth: OK. Anything else? (hearing none)

Chief's Report – Acting Chief Beeler

Acting Chief Beeler: The report was read aloud by Acting Chief Beeler, a copy is attached to the minutes.

President's Report – Comm. Ruth

Comm. Ruth: President's Report? There are no President's present.

Borough of Lindenwold – Councilman DiDominico

Comm. Ruth: Councilman DiDominico is not present.

Solicitor – R. Tavani

Sol.Tavani: Mr. Chairman and members of the Board, we do have two Resolutions tonight. One is a Closed Session Resolution which I'd ask to be acted on, and then we have the second proposed Resolution which actually pertains to the subsequent Closed Session proceeding. I also understand we have two swearing-in's tonight?

Comm. Paul: Yes.

Sol.Tavani: Jamie Little, Jr. and Treyvone Holder.

Resolutions – Comm. Ruth

Comm. Ruth: Resolution 2018 – 2 Authorizing the Board of Fire Commissioners for Closed Session. Motion made by Comm. McManus, seconded by Comm. Weindel. All in favor, ayes have it.

Old Business – Comm. Ruth

Comm. Ruth: The Commissioners received an email and I believe it was talked about, from Pres. Wells for the fire alarm monitoring. They're asking the Board to cover the yearly expenses. The year for both Stations, 1 & 2 comes out to \$720.00 for the monitoring and it comes out to another \$370.00 for the yearly testing. What's the Board's opinion to pay this, not pay it, let the Stations handle it. In previous years that we received no charge from Valentine Fire Alarm services for the monitoring. This is something that's just come up this year and it was previously discussed I believe. So the Commissioners have to make a decision.

Comm. McManus: It's my opinion to let the Stations handle it.

Comm. Weindel: That's what I was going to say.

Comm. Paul: We are paying for their cable, why don't we pick up the alarm monitoring. We do have equipment of ours in those buildings.

Comm. Hans: \$720 for both of them, right?

Comm. Ruth: It's \$360 for each station for the alarm for the year, and another \$185 for the...it's about \$500 a year total for the coverage of the monitoring.

Comm. McManus: We lease the building they should be responsible for everything.

Comm. Hans: Unless we take care of the \$720 and let them do the yearly testing.

Old Business – continued

Comm. Ruth: Or we could do the yearly testing, swap it around.

Sol.Tavani: You need to find out what they're going to do.

Comm. Ruth: They're going to do whatever we're not going to do, basically. I agree they're our apparatus, but I also agree that some things are getting a little out of hand. It is part of what the lease is. That would be a question to look into the leases. Do the leases say they're responsible for the alarms?

Comm. McManus: They're responsible for the maintenance of their building...that's part of their building.

Comm. Weindel: I would agree with Ray on that one.

Comm. Hans: Me and Ray talked about this about a month ago and we were under the impression that we decided they were going to pay for it originally.

Comm. Ruth: Alright, that's what we'll go with, the Stations will pay for it.

Comm. Hans: We'll pay the yearly testing.

Comm. Weindel: What's the yearly testing?

Comm. Ruth: \$185 per station.

Comm. Weindel: We can do that, as far as the other one, it should come out of their lease.

Comm. Ruth: Alright, we'll do the yearly testing and they can pay the yearly service fee for monitoring. It doesn't say, do you know Rich if that's security on them also or just fire?

Comm. McManus: Just fire.

Comm. Ruth: Is there any other Old Business? (hearing none)

New Business – Comm. Ruth

Cl.Crockett: This is to swear-in Firefighter, Jamie Little, Jr. and Treyvone Holder.

Sol.Tavani swore in Jamie Little, Jr. as Firefighter. Congratulations (applause)

Sol.Tavani swore in Treyvone Holder as Explorer. Congratulations (applause)

Comm. Ruth: I have an item for New Business...Mike (Nolan) can you come up here please?

EFA Nolan came to the Commissioners table.

Comm. Ruth: Mike wasn't able to attend the annual banquet this year on January 27, 2018. This (plaque) is presented to Michael Nolan for 35 years of loyal and dedicated service. (applause)

EFA Nolan: Thank you.

Comm. Ruth: I have a letter here from past Chief John Honer. He purchased a mini-pumper from Waterford Works and he would like to store it in the Engine Room at this Station. He did approach Pres. Rettberg. Pres. Rettberg gave him permission. At the Banquet I advised past Chief Honer that Pres. Rettberg doesn't have a say on the Engine Room, that the Board of Fire Commissioners leases the Engine Room and that would have to come from a decision from this Board. If you want to discuss it in public or go into Closed Session with that unless you have an opinion on what you want to do.

Comm. Weindel: Is he fully insured?

Comm. Ruth: He is fully insured and he will sign a Hold Harmless waiver for the truck.

Comm. Weindel: Is it for a certain amount of time?

Comm. Ruth: About 4-6 months. He said he's going to be storing it down at the Repaupo Fire Station which is the museum for the Cradle of Liberty Brigade. They're putting an addition onto the building and it will not be ready for 4-6 months.

Comm. Weindel: Is he going to pay a lease fee?

Comm. Ruth: We cannot sub-lease the Engine Room. When he originally talked to George to make a donation to No. 3. That's between him and them, but for us, we can't charge him anything because we cannot sub-lease. In the past there were other vehicles in there which was brought up. I think we're going down a slope we don't want to go down continuing to let other vehicles in there. Eventually it's going to come back to bite us in the rear.

Comm. Hans: Especially if something happens to it, then who's responsible.

Comm. Ruth: Well, we set a precedent that we've allowed it.

Comm. Weindel: Then we shouldn't set a precedent I guess.

Comm. Ruth: Do we stop, or do we just allow it and this be the last one. Since we've done it in the past it makes it hard not to do it now.

Comm. McManus: First of all, it won't fit.

Comm. Ruth: It won't fit right now.

Comm. Weindel: I don't think we should do it, to be honest with you.

Comm. McManus: I don't either.

Comm. Hans: There's no room in the bay for it.

New Business – continued

Comm. Ruth: And if the Expedition were to come back up here, it's not going to fit then. Let's say the Squirt don't get sold until April or May, you're almost 4 months from when he's had the truck.

Comm. Hans: I would say no.

Comm. Ruth: Alright, I'll take care of that.

Public Portion – Comm. Ruth

Comm. Ruth: At this time, do I have a motion to open to the public?

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All in favor, ayes have it.

ADC Polifrone: On the Explorer program, as a parent, I understand it's the Boy Scouts of America...what do we do about the ladies who would like to join?

Ms. Boris: It's always been co-ed. It's been co-ed since 1971. The only requirement is if you're going to have females in the program, you need at least one host advisor that's female. That's the only requirement.

Comm. Ruth: So that means Jeimi...some of them would have to be...

Comm. Weindel: We'll get all the information too.

Ms. Boris: I happened to print it out...it's a 161 page guide book which I actually printed in color. This is the much shorter version of the adult leader guide which I personally wrote, and here's my card.

Comm. Weindel: Thank you.

Ms. Boris: It's all available online if you go to Explorer.org, and then you can go from there and just click on Fire, EMS. There's a wealth of information.

Comm. Ruth: Anything else under Public? (hearing none)

Motion made by Comm. McManus, seconded by Comm. Weindel to close to the public. All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

Comm. Weindel: I'd like to welcome the new guys aboard here. You guys will do good, really good. Welcome aboard.

Ff. Little: Thank you.

Comm. Ruth & Paul: Welcome aboard.

Comm. Hans: As far as Mercantile Licenses that I do for the Borough of Lindenwold, I started doing inspections instead of just signing off on these. I've been going out and let Police and Fire know this. I have been doing inspections to make sure there are numbers on the buildings. There are numerous businesses that don't have numbers on the front or back doors, so before I sign off I was getting the numbers on the front doors, making sure if it's in a shopping center that the numbers, and I talked to PK in reference to this, and they put numbers and names of the businesses on the back. So you should start seeing that in all the businesses in town. If there is a business I missed for some reason and signed off on, shoot me an email and send them a violation and give them a chance to put it on there. If I have to issue a ticket for them I'll do that, because I want to get this 100%. Also, if there are any house numbers, I get my guys to check on house numbers. If they see house numbers not on houses, they have to get numbers on there. There is a Borough ordinance on that, so we're starting to come down on that. That's for Police and Fire so we can identify every house and not passing three houses to get to the right one. I just wanted to let everybody know that and like I said shoot me an email, even if you see back doors without one.

Capt. Dimitri: Do you want our members to contact you directly if there's an issue?

Comm. Hans: Whatever is easier for you. If you want to shoot me an email, I have no problem.

Capt. Dimitri: We need you need you out on the scene. Do you want us to give the guys your personal cell phone or go directly to town?

Comm. Hans: Whatever's easier and faster for you, it makes no difference to me.

Comm. Ruth: It should go through County so it's documented.

Capt. Dimitri: We can make a notification, but do also want us to notify you anytime we contact me the board of health, stuff like that.

Comm. Hans: You can shoot me an email, most of the time I get that anyway.

Capt. Dimitri: I didn't know if you were on the list, because we had Arborwood twice this last week.

Comm. Hans: I did not get Arborwood. Craig asked me if I got Arborwood the other day, something about a sewer problem.

Capt. Dimitri: That's my fault, I didn't contact you because I didn't know if County did or not.

Open to Commissioners – continued

Comm. Hans: OK, I did not get anything from County. If there is an emergency, just let me know or if it can wait till the next day. Mike called me on something the day before and we met the next day. I'd also like to ask everybody to keep in their prayers all the people who lost their lives in Florida. That's it, thank you.

Comm. Ruth: March 6, 2018 is a Tuesday night, the first Tuesday of March. The re-organization of the Board of Fire Commissioners will be at 7:30 pm at this building. I will reach out to Pres. Robinson and Pres. Wells to ask them to either push back the meetings or postpone the meetings at this time. The next regular Board meeting for the Board of Fire Commissioners is March 19, 2018. Anybody else have anything?

Comm. McManus: Just an FYI, the stuff that happened in Parkland, Florida, one of our past members (Frank Pekora) is now a paid firefighter in Coral Springs and he handled a lot of that stuff.

Closed Session – Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Hans to go into Closed Session at 8:12pm.
All in favor, ayes have it.

Motion made by Comm. Weindel, seconded by Comm. Hans to go back to Open Session at 8:43pm.
All in favor, ayes have it.

Comm. Ruth: As per our discussion in Closed Session I have Resolution 2018-03, the Resolution to Eliminate the EFA position and to terminate the contract with EFA Nolan effective March 25, 2018.

Motion made by Comm. Weindel, seconded by Comm. Hans to accept Resolution 2018-03.
Any questions? (hearing none) Roll call vote, all yes.

Sol.Tavani: This will have to be signed and I would like to get a scanned copy of the Resolution and if I can get it tonight, I'll send it out to him tomorrow.

Comm. Ruth: OK, anything else to discuss? (hearing none)

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Weindel to adjourn the meeting at 8:45pm.
All in favor, ayes have it.

3:26 PM
02/19/18
Accrual Basis

Lindenwold Fire District No.1
Treasurer's Report
As of February 19, 2018

Feb 19, 18

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking 71,679.41

1011 · TD Bank Money Market Acco... 267,643.95

1013 · TD Bank Money Market Capital 2,552.72

1020 · TD Bank Payroll Checking 22,270.33

1030 · TD Bank LEA Dedicated Pen... 7,461.36

1040 · TD Bank LEA Trust Penalty 16,047.48

1090 · Petty Cash 200.00

1099 · Cash Transfer/Wash Account 30.00

Total 1000 · CASH 387,885.25

Total Checking/Savings 387,885.25

Total Current Assets 387,885.25

TOTAL ASSETS 387,885.25

LIABILITIES & EQUITY 0.00

FIRE MARSHAL'S REPORT

02/19/2018

January 16, 2018 to February 19, 2018

Inspections Completed

Village at Laurel Creek (ARC Group Homes) 7 of them

Red Apple Chinese

Clean Machine

Queen Nails

Aarons Electronics

Family Dollar (Blackwood Clementon rd.)

Save a Lot

Giant Fitness

Family Dollar (gibbsboro rd.)

National Furniture

Advance Scale

Danks Hinski

Vacuum Sales

Premier Plaza

777 Professional Condo's

Chadwick Village

Changing Faces Hair

Dollar land

Dr Gerzoff DDs

Hair by Roasane

Jana's Hair Salon

Kings Row

Laurel Hill

Laurel Self Storage

Luca's Laundry

Chan's Garden

NV Nails

Tony's Pizza

Valley Discount

Red Apple Chinese

White Oak Baptist

Don Tequila

Forever Young

Re- Inspections

N2U Auto

FOP Lodge

Gulf Gas

Citgo Gas

Walgreens

Mid- Atlantic Baseball

WMD Race Development

Complaints Received 0 Imminent Hazards 0**Requested Response 3**

01/21/2018- Village of Timber Creek AC 245 for a kitchen fire. The fire was extinguished by Ladder 63 with a PW can. Fire was contained to the kitchen with damage to the cabinets in the kitchen. Tenants stayed with family while repairs were made to unit.

02/03/2018- 807 Myrtle Ave for a kitchen fire. The fire was extinguished by Sqr 63 with a PW can. Fire was contained to the kitchen with damage to the vent hood and cabinets in the kitchen. Tenants will leave with family until owner makes repairs.

02/05/2018- 215 N White Horse Pike for a kitchen fire with a civilian burn injury. Meet with Chief Winters with Laurel Springs Fire Dept advising me Toscha Kendall of apt B was heating oil on a frying pan on her stove when she walked away. The oil caught fire setting off the smoke detector. She grabbed the handle of the pan and proceeded to the sink and turned on the water and oil boiled over to her hand and forearm. She was transported to Temple Hospital. The fire was out prior to his arrival. There was damage to the cabinets and the stove.

Civilian Burn Reports (1) 215 N White Horse Pike

Permits Issued 0

Penalties 0

Information to Fire District Commissioners

I submitted the year-end report to the Division of Fire Safety which was certified and approved by the DCA. I have been working on a standardized monthly inspection list for Life and Non-Life hazard inspections. Kathy and I have been cleaning and re- organizing the FM office.

I attended the 5 County Meeting on Thursday February 15, 2018. The new Fire Code will take effect July 1 2018 we will use IFC 2015. The new books won't be available until at least May.

I will be attending a two day class in Middlesex County on Feb 21, 22 on Arson Scene Search and Evidence Recovery. Mike Breeze and I are registered for the IAAI conference in Atlantic City on March 7 to 9.

I went out last month and collected past due Fire Safety Registration dues from 2017 from
Gino's Pizza
Braylin's Hair
Taqueria La Villita

Yours in Fire Safety

A handwritten signature in black ink, appearing to read "Timothy Shannon". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Timothy Shannon
Acting Fire Official

CHIEFS REPORT

01/16/18 TO 02/19/18

Calls for service – 61

Significant calls- 01/21 Village at Laurel Creek AC245 – Kitchen fire – held to kitchen area. FM63 Shannon handled

1/26 2213 Brighton Ave – reported fire in a dwelling-Found to be a dwelling with deplorable living conditions. TOT to FM63 and County Health Dept.

02/02 807 Myrtle Ave – Kitchen Fire- held to kitchen area. FM63 Shannon handled

02/05 215 N White Horse Pk- Kitchen Fire – held to Kitchen area. Female with smoke inhalation and burns flow to Philly- FM63 Shannon handled

Met with prospective candidates for membership Treyvone Holder and Jamie Little Jr. Both assigned to station 2 pending paperwork completion

Ed Mazchrack , Life member, has been issued gear and is running from station 1

Mutual aid – Clementon 8, Laurel Springs 3, West Berlin 1, Pine Hill 3, Erial 1, Gibbsboro 1, Winslow Twp 1

Myself and Deputy Chief Polifrone and Commissioner Hans met with Boro Mayor and Council on 01/24 ref to the upcoming election and budget.

Squrt 63 new MDC is in place and operational. Active 911 and the County program are on it and running fine.

Attended both company meetings on 02/06.

Issues with Fuel pumps. Got Craig Wells key fob list and all keys were returned to their locations.

Accepted delivery of all the new air packs and associated equipment on 1/31- All placed into service on 2/12

02/14 – Minor accident involving Car 3. Police report filed, other driver fled the scene. No injury reported

Annual mandatory training has commenced

Respectfully submitted

P.K Beeler, Battalion Chief



Lindenwold Fire Department
2201 Bangor Avenue
Lindenwold, NJ 08021
(856)-346-0935

January Training Report

Capt. Anthony Dimitri

As of January 1st of 2018 I officially have been named the head of the training department for Lindenwold Fire Department. After talking to Chief Beeler he would like me to send in a monthly training report to the commissioners to be read at the monthly meeting. Attached to my training report will be an itemized spread sheet of the money spent from the training fund thus far with date. Also attached to the training report for the month, I will have a list of the training we did. This list will include the instructors, location, and how many people we had in attendance at each drill. If there are any other documents, reports, or updates that are needed by the commissioners, please feel free to contact me and I will get them to you as soon as I can.

January 9, 2018 – Meters & Air Monitoring
Taught by: Past Battalion Chief B. Hoag
Location – Training Room @ Battalion 2
Lindenwold Fire Department Members – 29
Laurel Springs Fire Department Members – 11
Clementon Fire Department Members – 6

January 16 and 20, 2018 – Annual SCBA Training & Akron Nozzle
Taught by: Deputy Chief Winters, Captain A. DiMitri, & Captain Burns
Location – Laurel Springs Training Room
Lindenwold Fire Department Members – 38
Laurel Springs Fire Department Members – 18
Clementon Fire Department – 8

January 20 and 30, 2018 were both Battalion nights used to catch up on stuff around the firehouse.

RESOLUTION 2018 – 2

**Board of Fire Commissioners
Fire District No 1**

Resolution to Authorize Closed Session

WHEREAS, matters have come before the Board of Fire Commissioners as follows:
Personnel and contract matters.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 02/19/18 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with this personnel and contract matters shall not be disclosed; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 02/19/18



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk

RESOLUTION 2018 – 3

**Board of Fire Commissioners
Fire District No 1**

**Resolution to Eliminate the EFA position and to terminate the Board's contract
with EFA Michael Nolan**

WHEREAS, the Board created a position of Executive Fire Administrator (EFA) to assist the Board to serve the health and safety interests of the residents of Borough;

WHEREAS, the Board feels that there is, at present, no need for the position, and

WHEREAS, the Board previously entered into a contract with EFA Nolan to fill this position and also a Fire Official position;

WHEREAS, a hearing was held by the Board in closed session on February 19, 2018 regarding the EFA position, the employment of Michael Nolan and said contract, and it was determined by the Board action was necessary to terminate the said position, contract and Michael Nolan's employment;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners eliminates the position of Executive Fire Administrator;

BE IT FURTHER RESOLVED that the Board terminates the contract with EFA Nolan (dated 3-25-2012) is hereby terminated;

BE IT FURTHER RESOLVED that the Board terminates Michael Nolan's employment with the Board;

BE IT FURTHER RESOLVED that a copy of approved Resolution shall immediately be provided by e-mail and by letter to Michael Nolan regarding the termination of his contract and employment.

Dated: 02/19/18



Clifford Ruth, Chairman



Attest: Kathleen Crockett, District Clerk

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$61.60 Affidavit \$30.00

State of New Jersey } SS.
Camden County

Personally appeared *Sandy Kramel*

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

01/18/18 A.D 2018

Mary Jo Szwak
Notary Public of New Jersey

Ad Number: 0002667398



LINDENWOLD FIRE DISTRICT No. 1
LINDENWOLD fuego distrito N° 1
Borough of Lindenwold, County of Camden
Municipio de Lindenwold, Condado de Camden
2018 Proposed Budget
Presupuesto de 2018

NOTICE IS HEREBY GIVEN, that the annual Fire District Election in the Borough of Lindenwold, County of Camden, NJ will be held on Saturday, February 17, 2018, between the hours of 2:00 pm and 9:00 pm at the Lindenwold Fire Station, 2201 Bangor Avenue, Lindenwold, NJ 08021, to elect by ballot one (1) Commissioner to serve a three year term, also to vote on the sum of \$1,278,408 to be raised by taxation.

Por este medio se da aviso, que la elección anual del distrito de fuego en la ciudad de Lindenwold, Condado de Camden, Nueva Jersey será el sábado, 17 de febrero de 2018, entre las 14:00 y 21:00 en el parque de bomberos de Lindenwold, 2201 Bangor Avenue, Lindenwold, NJ 08021, para elegir por votación uno (1) comisionados para servir un término de tres años, también a votar en la suma de \$1,278,408 para ser criado por impuestos.

OPERATING APPROPRIATIONS / CRÉDITOS DE OPERACIONES	
Total Paid Positions / Total posiciones pagadas	\$291,500
Employment Benefits / Retribuciones	127,483
Elections / Elecciones	1,500
Professional Services / Servicios profesionales de	33,500
Office Expenses / Gastos de Oficina	4,400
Utilities / Utilidades	32,100
Advertising / Publicidad	1,400
Payroll Service Fees / Tarifas de servicio de nómina	5,000
Rentals / Alquiler	203,500
Insurance / Seguro	100,500
Maintenance Repairs / Mantenimiento reparaciones	110,850
Supplies / Suministros	15,000
Training / Formación	16,500
Uniforms / Uniformes	8,525
SFS Grant Expenses / SFS Grant gastos	8,085
Medical Screenings / Exámenes médicos	5,500
Volunteer Allowance / Prestación voluntaria	45,000
Other LEA Expenses /	5,200
Promotions / Promociones	9,000
Paid Firefighter Expenses (Referendum) /	75,500
UFSA Expenses / UFSA gastos	15,200
Purchase of Nonbondable Assets /	
Compra de activos de Nonbondable	80,000
TOTAL OPERATING APPROPRIATIONS /	
TOTAL CRÉDITOS DE OPERACIONES	1,195,243
Capital Appropriations Outlay /	
Capital créditos gasto	200,000
Debt Service / Servicio de la deuda	-
TOTAL BUDGET APPROPRIATIONS /	
TOTAL CRÉDITOS PRESUPUESTARIOS	\$1,395,243

REVENUES / INGRESOS	
Fund Balance Utilized / Saldo de los fondos utilizados	\$75,000
SFS Grant / SFS Grant	8,085
Interest Earned on Investments & Deposits /	
Interés en inversiones & Depoits	50
Sale of Assets / Venta de activos -	
Other Revenues / Otros ingresos -	
Bureau of Fire Prevention /	
Oficina de prevención de incendios	33,700
Amount to be Raised by Taxation /	
Cantidad a ser planteada por el fiscal	1,278,408
TOTAL REVENUES / TOTALES INGRESOS	\$1,395,243

Dated: 01/18/18 / Fecha: 18/01/2018

R. McManus, Treasurer

Board of Fire Commissioners / Junta de comisionados del fuego
(61.60)

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$81.84 Affidavit \$30.00

State of New Jersey } SS.
Camden County

Personally appeared *Sandy Rohmel*

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

01/30/18 A.D 2018

Mary Jo Szwak
Notary Public of New Jersey

Ad Number: 0002691490



**BOROUGH OF LINDENWOLD
FIRE DISTRICT No. 1
Public Notice**

NOTICE IS HEREBY GIVEN to the legal voters of Fire District No.1, Borough of Lindenwold, County of Camden, New Jersey that the annual election of the Fire District will be held on Saturday, February 17, 2018. The polls will be open from 2:00 pm until 9:00 pm and as much longer as may be necessary to permit all legal voters then present to vote and cast their ballots. The election will be held and all the legal voters of the Fire District will vote at Lindenwold Fire Station No.3, located at 2201 Bangor Avenue, Lindenwold, NJ 08021. The legal voters of the Fire District will elect one (1) member to a full term – three (3) years.

Candidate: Clifford S. Ruth

In addition, the following proposal and referendum will be considered. Proposal 1: The Board of Commissioners of the Fire District is authorized to raise the sum of \$1,278,408 for the operation and maintenance of the Fire District for the 2018 fiscal year. Referendum 1: Shall the Board of Fire Commissioners, Fire District No. 1 in the Borough of Lindenwold, be authorized to increase the 2018 amount to be raised by taxation in the Fire District annual budget, by 10.3% or \$119,728 as provided by NJSA.40A:4-45.45 and NJSA.40A:4-45.46(b), notwithstanding that its amount to be raised by taxation will exceed the two percent (2%) increase limitation. Interpretive Statement: A "yes" vote will authorize the Board of Fire Commissioners of the Fire District to adopt the budget that was approved by the Board. NJSA.40A:4-45.45 and NJSA.40A:4-45.46(b), provides a tax levy "cap" of two percent (2%) on the amount of increase. This amount can be exceeded when approved by referendum of the voters. The following are those line items to which the increases apply: Page F-4 Position 2 Firefighters, Supplemental Schedule-Paid Firefighter Expenses If the referendum is approved (a yes vote), the amount to be raised by taxation will include this amount. A "no" vote means that the Board of Fire Commissioners must adopt the budget within the increase limits otherwise set forth by law. The District is in need of Firefighters that are able to respond to calls during normal working hours (8am to 4pm, Monday through Friday). Presently most volunteers are unable to respond to fire calls during this time, leaving the District severely understaffed in a fire emergency.

Dated: 01/24/18

Kathleen Crockett, District Clerk

**MUNICIPIO DE LINDENWOLD
Distrito de bomberos N° 1
Aviso publico**

Por la presente se notifica a los votantes legales del fuego District No.1, municipio de Lindenwold, Condado de Camden, Nueva Jersey que será la elección anual del barrio del fuego celebrada sábado, 17 de febrero de 2018. La votación estará abierta desde las 14:00 hasta las 21:00 y como mucho más tiempo que sean necesarias para permitir a todos los votantes legales entonces presentes a votar y a depositar su papeleta. La elección será sostenida y todos los votantes legales del distrito de fuego votarán en Lindenwold bomberos No.3, ubicada en 2201 Bangor Avenue, Lindenwold, NJ 08021. Los votantes legales del barrio del fuego elegirá a uno (1) miembro para un término completo – (3) tres años.

Candidato: Clifford S. Ruth

Además, se considerará la siguiente propuesta y referéndum.

Propuesta 1: La Junta de Comisionados del distrito de bomberos está autorizado para recaudar la suma de \$1,278,408 para la operación y mantenimiento del barrio del fuego para el ejercicio fiscal de 2018. Referéndum 1: La Junta de Comisionados del fuego, Fire District no. 1 en la ciudad de Lindenwold, se autorizará para aumentar la cantidad de 2018 para ser creado por impuestos en el presupuesto anual del distrito de bomberos, por 10.3% o \$119,728 proporcionada por NJSA.40A:4-45.45 y NJSA.40A:4-45.46(b), no obstante que su cantidad para ser creado por imposición excederá el dos por ciento (2%) del aumento limitación. Declaración interpretativa: Un voto de "sí" autorizará a la Junta de fuego comisionados del barrio del fuego para aprobar el presupuesto que fue aprobado por la Junta. NJSA.40A:4-45.45 y NJSA.40A:4-45.46(b), proporciona una tasa de impuesto "cap" del dos por ciento (2%) sobre el monto del aumento. Esta cantidad puede ser superado cuando sea aprobado por referendo de los votantes. Los siguientes son los ítems de línea al que se aplican los aumentos: posición de página F-4 2-bomberos, gastos de bomberos de Supplemental Schedule-Paid Si el referéndum es aprobado (un voto), la cantidad a ser creada por impuestos incluirá esta cantidad. Un voto "no"

significa que la Junta de Comisionados del fuego debe aprobar el presupuesto dentro de los límites de aumento de lo contrario establecidas por ley. El distrito tiene necesidad de los bomberos que son capaces de responder a las llamadas durante las horas normales de trabajo (8:00 a 16:00, del lunes al viernes). Actualmente la mayoría voluntarios son incapaces de responder al fuego llamadas durante este tiempo, dejando el distrito severamente insuficiente en una emergencia de incendio.

Fecha: 24/01/2018

Kathleen Crockett, Secretario del distrito
(81.84)

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