

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Budget Workshop Minutes**

Meeting Date: October 1, 2018
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:40pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard J. Paul, Jr.
Secretary – Wayne Hans, excused
Treasurer – Raymond McManus
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
Clerk- Tiffany Beach

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. This meeting is a budget workshop. This meeting was also advertised for a resolution. The public portion will follow the budget discussions of the workshop.

Roll Call Commissioners

Comms. Paul, McManus, Weindel, Ruth are present. Comm. Hans is excused on vacation.

Comm. Ruth: Resolution 2018-23a is the second reading of Resolution of 2018-23. It's authorizing the appointment of Tiffany Beach as Clerk of the Board of Fire Commissioners. Can I have a motion?

Motion made by Comm. McManus, seconded by Comm. Paul. Any questions? (hearing none)
Roll call vote, Comms. Paul, McManus, Weindel and Ruth, yes. Comm. Hans is excused.
Resolution 2018-23a passes. Congratulations, you are now an employee of the Fire District.
Cl. Beach: Thank you.

Comm. Ruth: We also have an emergency payment of a bill for the life insurance policy. The bill is for \$11,138.48 and its going to the Standard Insurance Company for the group life insurance.

Motion made by Comm. Paul, seconded by Comm. Weindel. Roll call vote, all yes.

Open Session – Comm. Ruth

Comm. Ruth: At this time we will move into the open session for our budget workshop and I will turn the meeting over to Comm. McManus.

Comm. McManus: And I will turn the meeting over to Chief Beeler.
(Chief Beeler and Deputy Chief Polifrone were in attendance and discussed the budget line items with the Commissioners.)

Public Portion – Comm. Ruth

Comm. Ruth: Can 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.
(hearing none)

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

Adjourn - Comm. Ruth

Motion made by Comm. McManus seconded by Comm. Paul to adjourn the meeting at 8:50pm.
All those in favor? Ayes have it.

RESOLUTION 2018 - 23a

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

Notice of Second Reading of Resolution 2018-23

NOTICE is hereby given that the Board of Fire Commissioners for Fire District No.1 in the Borough of Lindenwold, County of Camden shall on Monday, October 1, 2018 at 7:30 p.m. have a second reading, public hearing and vote of final passage on Resolution 2018-23 for the appointment of Tiffany Beach as Clerk of the Board.

By the Order of the Commissioners of Fire District No. 1 in the Borough of Lindenwold, County of Camden.

Date: October 1, 2018



Clifford Ruth, Chairman

Attest:



Kathleen Crockett, District Clerk