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

Meeting Date:

June 17, 2019

7:30pm

**Meeting Place:** 

Fire Administration Building

**Meeting Called To Order:** 

**Members of Board Present:** 

Chairman – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus

Secretary - Wayne Hans

Commissioner – Frank Weindel District Clerk – Tiffany Beach Solicitor – David Capozzi

#### 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. Weindel seconded by Comm. Hans to approve the May 20,2019 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

#### Correspondence – Cl. Beach

Cl. Beach: We sent out the third batch of the 2019 Fire Safety Registration Invoices.

#### <u>Treasurer's Report - Comm. McManus</u>

As of June 17, 2019

TD Bank General Checking \$44,677.31

TD Bank Money Market Account 660,424.77

TD Bank Money Market Capital 2,557.84

TD Bank Payroll Checking 13,575.99

TD Bank LEA Dedicated Penalty 5,576.36

TD Bank LEA Trust Penalty 16,058.14

TD Bank LEA Dedicated Penalty 5,576.36
TD Bank LEA Trust Penalty 16,058.14
Petty Cash 200.00
Total Current Assets 743,070.41

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

#### Payment of Bills - Comm. McManus

Comm. McManus: In front of you, you have a list of 64 bills totaling \$ 58,927.23

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**

#### Administration / Personnel - Comm. Ruth

No report.

#### Office of Fire Prevention - Comm. Ruth

**Comm. Ruth:** The Fire Official's report for May 20th – June 17<sup>th</sup> was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon, and Michael Brezee Fire Prevention Specialists.

#### <u>Training Division – Comm. Ruth</u>

**Comm. Ruth:** The Training report for June was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. A. Dimitri, Capt. Burns & Lt. Maldonado.

#### Fire Department Equipment - Comm. Paul

Comm. Paul: The six TICS came in, I talked to the Chief and we are going to loan out two of them, one to Laurel Springs and one to Clementon.

#### Turn-Out Gear - Comm. Paul

**Comm. Ruth**: We sent out some bunker pants to be repaired. They were repaired and are hanging in the closet. Troy's pants also needed to be hemmed; they also came back and were reissued.

#### Recruitment / Membership - Comm. Paul

**Comm. Paul:** There are two applications in the office. One we are going to set up an interview as soon as possible for Battalion 2. The other individual has not moved into Lindenwold just yet. He will be moving in July. When he moves to town, he is going to contact us again for an interview.

#### Fitness Center - Comm. Paul

Comm. Paul: I need to get a ladder and replace the lights. We have several lights that are out in the gym.

#### S.O.G.'s - Comm. Paul

No report.

#### Future Projects- Comm. Paul

**Comm. Paul**: We have a meeting on Tuesday night with the architect. I will not be there. Chief Beeler, Deputy Chief Polifrone and Commissioner Hans will be there.

#### <u>Communications – Comm. McManus</u>

**Comm. McManus**: PK is going to get a hold of Jason at the County. Icom has a radio out that will work with our system that is a lot cheaper. I would like to look into buying a couple more portables.

#### Apparatus - Comm. McManus

**Comm. McManus:** All of the PMs are done on the trucks. A lot of the discrepancies were already repaired. I would like to see a letter sent to VSI, we had a broken spring bolt on the ladder and I called Jim from VSI and he came over, ordered the upgraded bolt and had Voorhees trucks serviced and installed them and he paid for everything. It took Voorhees trucks almost 4 hours to change the bolts. I would like to send him a thank you letter.

Comm. Ruth: Work it out with the Clerk and she will have it sent.

Comm. McManus: The only thing is I don't know his last name.

Comm. Ruth: Is it possible for Tiffany to look them up and get any contact information?

Cl. Beach: Not a problem. I will work on that.

**Comm. McManus**: There was an issued with the Squad on Thursday, for some reason the radiator boiled over, mechanic came down and looked at it. Everything is fine, it hasn't done it since.

#### Computers - Comm. McManus

**Comm. McManus**: I talked to Justin this afternoon. They came out with the mounts for the Surface Pros. Did the Dell Laptop come in yet?

**Cl. Beach**: I spoke to Cam at Dell, she said July 3<sup>rd</sup>. They are backordered. I did let Justin know.

Comm. McManus: Okay.

#### Sale of Assets - Comm. McManus

No report.

#### Assist Personnel - Comm. McManus

No report.

#### Budget - Comm. McManus

No report.

#### **Building Maintenance / Grounds – Comm. Hans**

**Comm. Hans:** The office has not been leaking. I want to see if I can get someone to fix the wall in the office and get someone to lay some mulch.

#### Health & Safety - Comm. Hans

**Comm. Hans**: I am going to get a hold of Interstate Mobile and set up physicals. I will try for a Tuesday in October, hopefully a training night. I will send out an email once I get it set up.

#### Fixed Assets - Comm. Hans

No report.

#### <u>Hydrants / Water – Comm. Hans</u>

No report.

#### Insurance - Comm. Weindel

**Comm. Weindel**: I'm sure everyone knows two of our members were injured in the East Maple Ave fire. All workmen's comp paperwork has been filed. We are good to go with that.

Comm. Ruth: The one member will need follow up. Do both members need letters to return to active duty?

Comm. Weindel: I would say yes.

#### <u>Incentive Program – Comm. Weindel</u>

No report.

#### **Uniforms** – Comm. Weindel

**Comm. Weindel:** Fire Department hats were ordered. They should be in this Friday. A couple weeks ago, John from Action Uniform came down to do some measurements for uniforms. Here is the run down, Joe Weber got a Class A, Kyle, Class A and B, and a polo shirt, Ed Majchrzak got a belt and his hat was reordered, Frank Delucca got a Class A for Chaplain, Al Smith, Class B, Glen Dimitri, Class B pants, Class A and belt, Jonathon Llane, Class B and C, Andy M, Class B, Dan DiClementi, Class B.

#### Fuel - Comm. Weindel

No report.

#### Chief's Report - Chief Beeler

Chief Beeler: The report for May 20<sup>th</sup> – June 17th was read aloud by Chief Beeler, a copy is attached to the minutes.

Comm. Hans: Do you know Hillcrest and Parc One is owned by the same people.

**Dep. Chief Polifrone**: Yes, I did notice that by their sign.

Chief Beeler: I did not.

Comm. Ruth: Deputy Chief Polifrone, do you have anything?

**Dep. Chief Polifrone**: Thank you to Commissioner Ruth and Commissioner Paul for their assistance during the two recent larger incidences at Stonington and East Maple Avenue. I appreciate that and having your support.

**Comm. Ruth:** I would like in reference to the Duty Crew program. It has now been in effect for six months, there has not been any feedback; good, bad, other than things are going good. There are some things that I would like to see and try to work in there. I don't feel that the volunteers should be doing the truck checks when we are paying a duty crew.

**Chief Beeler**: They are doing assignments. One of the problems we had was when we had a difference Solicitor; he was animate that we weren't allowed to tell them what to do.

Comm. Ruth: I understand that.

**Dep. Chief Polifrone**: We can encourage them.

Comm. Ruth: We can have guidelines.

Chief Beeler: They have been doing things. They have been rotating all of the saws in and out.

Dep. Chief Polifrone: Is there any way we can get some left over Fire Prevention materials to keep on the apparatus?

**Comm. Ruth**: I would talk to Timmy because I don't think any of the new stuff has come in for 2019 yet. As long as you speak with Timmy and see what is in the trailer.

#### President's Report - Comm. Ruth

Comm. Ruth: Any President's present? (hearing none)

#### Borough of Lindenwold - Councilman DiDominico

**Comm. Ruth:** Councilman DiDominico is not present.

## Solicitor - D. Capozzi

No report.

#### Resolutions - Comm. Ruth

N/a

Old Business - Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

New Business - Comm. Ruth

Comm. Ruth: Any new business? (hearing none)

#### Public Portion - Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public. All in favor, ayes have it. (hearing none)

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

#### Open to Commissioners - Comm. Ruth

Comm. Paul: I just wanted to say to have a safe 4<sup>th</sup> of July since we won't see everyone

## Closed Session - Comm. Ruth

N/a

#### Adjourn - Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. Paul to adjourn the meeting at 7:51pm. All in favor, ayes have it.

## Lindenwold Fire District No.1 Treasurer's Report

As of June 17, 2019

_	Jun 17, 19
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	44,677.31
1011 · TD Bank Money Market Acco	660,424.77
1013 · TD Bank Money Market Capital	2,557.84
1020 · TD Bank Payroll Checking	13,575.99
1030 · TD Bank LEA Dedicated Pen	5,576.36
1040 · TD Bank LEA Trust Penalty	16,058.14
1090 · Petty Cash	200.00
Total 1000 · CASH	743,070.41
Total Checking/Savings	743,070.41
Total Current Assets	743,070.41
TOTAL ASSETS	743,070.41
LIABILITIES & EQUITY	0.00

## FIRE MARSHAL'S REPORT

## 06/17/2019

May 20, 2019 to June 17, 2019

## **Inspections Completed**

**Lighthouse Deliverance Church Neighbors Who Care** Kelsch Group Homes at Pine Ridge (6 of them) **Commitment Church** Muellers Ice Cream **Laurelwood Liquor Store** Clementon Grocery Great Wall Kitchen Vacuum Sales **Chews Landing Cleaners** Gino's Pizza Advance Scale **Robinson's Cleaning Service Exclusive Barber Shop** Hair by Rosane The Village of Laurel Creek Apts

## **Re-Inspections**

Mega Wireless
Tequeria La Villita
Prime Storage
A & E Construction
WMD Race Development
Linden Auto Body
Center Stage
Los Primos
Lindenwold Park Field House
Lindenwold Pump Station
Lindenwold A Cab
Family Dollar

## **Complaints Received 0 Imminent Hazards 0**

## **Requested Response 3**

Stonington Court Apts 1800 Laurel Road

229 E. Maple Ave 726 Bentley Rd

## **Civilian Burn Reports 0**

#### Permits 2

Propane Exchange Family Dollar \$214.00 Neighbors Who Care Community Day \$ 54.00

#### **Information to Fire District Commissioners**

We are doing some community education events this month with the police dept. We will be at the Lindenwold Towers on June 20, Linden Lake June 21 and Harvest House on June 27 all starting at 10am. I will need the duty crew to assist with the events. As of June 17, 2019 we received State Life Hazard Fees \$ 3,941.16 Non Life Fees \$ 16,285.25 and permit fees of \$ 590.00.

Yours in Fire Safety

Timethy Shannon

Fire Official

## **Lindenwold Fire Department**

## Chief Report 05/20 to 06/17

Calls: 80

Clementon- 12, Voorhees- 3, Pine Hill -1, Blackwood -1, Berlin Boro -1, Berlin Twp -1, Erial -1

05/25 Stonington 2 alarm fire

06/07 229 Maple 3 alarm fire- 2 FF injuries (minor)

06/15 726 Bentley All Hands bedroom fire

06/15 ladder to Berlin Boro for all hands dwelling

05/27 Memorial Day service was well attended by members

Meeting set up with Engineer for June 25<sup>th</sup>

Equipment being ordered and going into service on arrival

Officers are in discussion regarding the Squad and how to rotate other trucks into the duty crew program.

Clementon Agreement is coming to a close. Chiefs have met with each other and will have a letter prepared for Clementon Boro regarding the fire service in their town

Waiting on mounts for new surface pros for the command cars

Duty Crew program continues. As we enter summer months staffing may be harder to come by with vacations and such. We are monitoring this and will do what we can to ensure staffing remains at acceptable levels.



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

## **June Training Report**

Due to severe storms in the area we only trained one time in May. A Drafting drill was scheduled for May 28<sup>th</sup> but got changed to a Battalion night because of the weather, May 21<sup>st</sup> was also a Battalion night. May 14<sup>th</sup> was "Hose Loads and Hydrant Work" and that took place at Lindenwold High School. Respectfully submitted, Captain/Training Officer DiMitri, Captain Burns, Lieutenant Maldonado.

April 14th
Hose Loads & Hydrant Work
Lindenwold High School
Taught By: Lt. Maldonado, Lt. Robinson
LFD Members – 22
LSFD Members – 11
CFR Members – 13