

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

Meeting Date: October 21, 2019
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:34pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus
Secretary – Wayne Hans--excused
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

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

Minutes of the Previous Meeting – Comm. Ruth

Motion made by Comm. Paul seconded by Comm. Weindel to approve the September 16th, 2019 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. Weindel to approve the October 7th, 2019 budget workshop minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl.Beach

N/a

Treasurer’s Report – Comm. McManus

As of October 21, 2019

TD Bank General Checking	124,318.97
TD Bank Money Market Account	888,966.85
TD Bank Money Market Capital	2,559.14
TD Bank Payroll Checking	12,774.96
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,060.82
Petty Cash	200.00
Total Current Assets	1,050,457.10

Motion made by Comm. Weindel seconded by Comm. Paul 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 64 bills totaling \$ 41,154.62

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 September 17 – October 21, 2019 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon.

Training Division – Comm. Ruth

Comm. Ruth: The Training report for October 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: All okay. We are waiting for prices to finish up their wish list by the end of the year.

Turn-Out Gear – Comm. Paul

Comm. Paul: I'm getting with the Chief to see what we are in need of to use up that line item by year end.

Recruitment / Membership – Comm. Paul

Comm. Paul: We have one person to swear in Bob Wilson as fire police.

Fitness Center – Comm. Paul

Comm. Paul: We had an emergency light that was bad. I will be ordering the batteries for that this week.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: The money is there for the Phase 1, which will be conducted on both the Borough property and number 1's property.

Communications – Comm. McManus

Comm. McManus: I just ordered 6 pagers, they are in. I have Albert's that was run over, that was repaired.

Apparatus – Comm. McManus

Comm. McManus: I just approved for the repairs for the Squad for the deficiency list from April that First Priority never took care of. We are trying a new company Fire Fighter One. Our mechanics left First Priority & went to Fire Fighter One.

Computers – Comm. McManus

Comm. McManus: All okay.

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

No report.

Fixed Assets – Comm. Hans

No report.

Hydrants / Water – Comm. Hans

No report.

Insurance – Comm. Weindel

No report.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: After tonight I will be ordering the hoodies and shoes.

Fuel – Comm. Weindel

No report.

Chief's Report – Chief Beeler

Chief Beeler: The report for September 17 – October 20, 2019 was read aloud by Chief Beeler, a copy is attached to the minutes.

President's Report – Comm. Ruth

No President's present.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Ruth

Comm. Ruth: Resolution 2019-22 Board of Fire Commissioners Fire District No. 1 to authorize Closed Session.

Do I have a motion?

Motion made by Comm. Paul, seconded by Comm. Weindel. Any questions? (hearing none).

All in favor, ayes have it.

Old Business – Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

New Business – Comm. Ruth

Comm. Ruth: Any new business?

Sol. Capozzi swore in John Wilson as Fire Police. Congratulations (applause)

Public Portion – Comm. Ruth

Motion made by Comm. Weindel, seconded by Comm. Paul to open to the public.

All in favor, ayes have it.

(hearing none)

Motion made by Comm. Paul, seconded by Comm. McManus to close to the public.

All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

N/a

Closed Session – Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to go into Closed Session. All in favor, ayes have it.

Motion made by Comm. Weindel, seconded by Comm. Paul to go out of Closed Session. All in favor, ayes have it.

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 8:12 pm.

All in favor, ayes have it.

	<u>Oct 21, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	124,318.97
1011 · TD Bank Money Market Acco...	888,966.85
1013 · TD Bank Money Market Capital	2,559.14
1020 · TD Bank Payroll Checking	12,774.96
1030 · TD Bank LEA Dedicated Pen...	5,576.36
1040 · TD Bank LEA Trust Penalty	16,060.82
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	1,050,457.10
	<hr/>
Total Checking/Savings	1,050,457.10
	<hr/>
Total Current Assets	1,050,457.10
	<hr/>
TOTAL ASSETS	1,050,457.10
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LIABILITIES & EQUITY	0.00



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

October Training Report

September had two drills scheduled both based on Vehicle Extrication training. On September 17th we had a stabilization drill and we were suppose to have Vehicle Extrication on September 24th but due to an issue with the delivery of donated vehicles we were unable to hold that drill. We did have Battalion nights on 9/10 and 9/24 where smaller company drills and some drivers training was completed. With approval of Chairman Ruth the training department did request to purchase a new 20ft shipping container that is weather sealed and has vents for ventilation. This will be the new storage container for all of the training tools and wood for our props. The old container will get obstacles built in it so we have the option for constant change and improvements where ever we deem necessary. Respectfully submitted, Captain/Training Officer DiMitri, Captain Burns, Lieutenant Maldonado.

September 17th – Stabilization
Taught by: Captain Burns, Lieutenant Busch
Location – Lindenwold Training Ground
Lindenwold Fire Department Members – 22
Laurel Springs Fire Department Members – 8
Clementon Fire Department – 10

RESOLUTION 2019– 22

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

Resolution to Authorize Closed Session at 10/21/2019 meeting

WHEREAS, matters have come before the Board of Fire Commissioners as follows: personnel.

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 10/21/19 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 the personnel 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: 10/21/19



Clifford Ruth, Chairman



Attest: Tiffany Beach, District Clerk

FIRE MARSHAL'S REPORT

10/21/2019

September 17, 2019 to October 21, 2019

Inspections Completed

Lindenwold Station #1
Lindenwold Station # 2
Lindenwold Station #3
Lindenwold Fire Gym
Boy Scouts of America
Deterdings Storage
Deterdings Family Market
Meadowview Apartments
Elba's Bridal
Sherron's Hair Salon
Seidman Production
Dr. Okon Dentist
Lindenwold Borough Hall
Moose Lodge
Nu2u Auto

15

Re- Inspections

All Smiles Day Care
White Oak Baptist
Timber Creek
Action Graphics

4

Complaints Received 1 Imminent Hazards 0

Fire Inspector Robinson went to Lindenwold Park field house for nuisance alarm activations. He met with Craig Wells they put the system out of service until repairs can be made.

Requested Response 1

I went to Lindenwold Towers on October 13 to investigate a fire in Apt 202. The fire is still under investigation.

Civilian Burn Reports 1

We had a burn injury to the occupant in Apt 202 at the Lindenwold Towers on October 13.

Permits 6

I issued six permits on Lindenwold Day to the food vendors, fireworks vendor and amusements ride company.

CHIEFS REPORT

09/17- 10/20

Calls for service -101

Celementon-11, Gibbsboro-1, Voorhees-6, West Berlin-2, Pine Hill-1, Blackwood-1, Stratford -1

Fire Police-1

09/21- Lindenwold Day/ Fire Prevention was held. Good turnout no issues.

09/27- Small electrical fire at Station 1. Crews tracked it down to a bad amplifier in the attic

10/13 – Lindenwold Towers- Fire in the apartment. West Berlin Ladder 22 crew removed 1 victim, she was airlifted to Jefferson Hospital in Philadelphia. Fire under invest by Fm63

10/15- Assist Voorhees at Patco Bridge White Horse Ave with a *male* mall that fell off the bridge onto the tracks

10/17 – 524 8th ave. – small heating oil spill in basement. All notifications made for minor Hazmat

October 8th the crew assisted PATCO with an in house fire drill.

We have had a few more days with no crew in place. Deputy Chief Polifrone tries to fill the crews as needed, however sometimes it can't be filled.

We are working on new equipment orders.

County Fire Police are shutting down. We have a new member tonight that is Fire Police only and, past Safety Officer Leubberman wants to run as Fire Police. Waiting on medical clearance for him.

I have made a few phone calls regarding the phase studies for the property behind Station 1. We need to decide what we wish to do with that

Respectfully submitted

Philip Beeler, Chief.