

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

Meeting Date: February 15, 2021
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Wayne Hans- excused
Secretary – Frank Weindel
Commissioner – Tamara DeLucca
District Clerk – Tiffany Beach- excused
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

Comm. Paul, Weindel, Ruth, and DeLucca 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 year end meeting on December 28, 2020 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Weindel seconded by Comm. DeLucca to approve the January 18, 2021 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. Ruth

As of February 15, 2021

TD Bank General Checking	123,443.66
TD Bank Money Market Account	1,251,080.92
TD Bank Money Market Capital	2,564.22
TD Bank Payroll Checking	17,653.68
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,071.56
Petty Cash	200.00
Total Current Assets	1,416,590.40

Motion made by Comm. Paul seconded by Comm. Weindel to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, ayes have it.

Payment of Bills – Comm. Ruth

Comm. Ruth: In front of you, you have a list of 35 bills totaling \$21,623.29

Motion made by Comm. Paul seconded by Comm. Weindel to approve the payment of bills.

Any questions? (hearing none) Roll call vote, ayes have it.

COMMITTEE REPORTS

Administration / Personnel – Comm. Ruth

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official’s report for January 19- February 15, 2021 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy Shannon.

Apparatus – Comm. Ruth

Comm. Ruth: The Squrt has been repaired and is back in full front line service. Please let me know if there is anything else that is going on with the sirens or the lights shutting off. I do know the front bumper line was repaired. Everything else is in service. One of the Fire Police vehicles got an oil change. In regards to the sale of the old Squrt, we have had 3 more inquiries at the lower price we agreed on. I believe one was from Guatemala, one from Texas and the other one from West Virginia. They have requested more pictures and location of the truck. That was all taken care of. I haven't heard of anything else.

Duty Crew – Comm. Ruth

No report.

Budget – Comm. Ruth

Comm. Ruth: With the election being moved to April 20th, our April meeting is April 19th, it is going be imperative that we are on top of getting information out to the public. It is an in person election on a Tuesday. If our budget is defeated, we will have to go to Mayor and Council. We need to let the tax payers know that the tax rate is staying the same so that we have a good budget count.

Chief Beeler: What would it take for us to move to the November election?

Sol. Capozzi: I will look into that.

Comm. Ruth: On March 6th the NJ Fire District Association is having a Zoom meeting. If any of the other Commissioner's want to come it starts at 9:30. It is for the nominations for the officers.

Comm. Paul: Are you up?

Comm. Ruth: Yes.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is okay. After the fire the other day, I haven't heard or anything being lost or damaged.

Turn-Out Gear – Comm. Paul

Comm. Paul: The new turn-our gear should be here any day. It will be getting delivered here. I am going to come put a check list that the members will write down their sizes and check over everything. I'd like the sheets to be updated and the gear to be inspected every year and kept in their files.

Recruitment / Membership – Comm. Paul

Comm. Paul: I will be getting with the Chief in regards to the one member who we have been going back and forth with over email.

Fitness Center – Comm. Paul

Comm. Paul: Everything at the gym is okay.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Communications – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

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.

Training Division – Comm. Weindel

No report.

Insurance – Comm. Weindel

No report.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: Action Uniform will be out early next month to fit the new members who are in need of uniforms.

Fuel – Comm. Weindel

No report.

Chief's Report – Chief Beeler

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

President's Report – Comm. Ruth

Not present.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Ruth

n/a

Old Business – Comm. Ruth

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

New Business – Comm. Ruth

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

Public Portion – Comm. Ruth

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

All in favor, ayes have it.

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

All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

Comm. Weindel: I just want to thank the Chief and the Officers for a job well done at the fire. You guys did a great job.

Closed Session – Comm. Ruth

n/a

Adjourn - Comm. Ruth

Motion made by Comm. Weindel, seconded by Comm. Paul to adjourn the meeting at 7:54 pm.

All in favor, ayes have it.

Feb 15, 21

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking 123,443.66

1011 · TD Bank Money Market Acco... 1,251,080.92

1013 · TD Bank Money Market Capital 2,564.22

1020 · TD Bank Payroll Checking 17,653.68

1030 · TD Bank LEA Dedicated Pen... 5,576.36

1040 · TD Bank LEA Trust Penalty 16,071.56

1090 · Petty Cash 200.00

Total 1000 · CASH 1,416,590.40

Total Checking/Savings 1,416,590.40

Total Current Assets 1,416,590.40

TOTAL ASSETS 1,416,590.40

LIABILITIES & EQUITY 0.00

CHIEFS REPORT

01/19 – 02/15

Calls for service – 51

Clementon-6, Pine Hill-3 , Voorhees-3, West Berlin-1, Gibbsboro-1

02/08 – Burn Victim 704 Laurel Rd – FM Shannon notified

02/13 – Landings at Pine Lake- Building Fire – All Hands- FM Brezee Responded

Squrt 63 Back in full service.

Department meeting held 02/09. 38 members present

Department applied for the AFG grant .Awaiting results

Training-

01/19 – Forcible entry training

01/23- Yearly refresher

01/26 – SCBA buddy breather training

Alliance training continues to be on hold

Respectfully submitted

Philip Beeler, Chief.

FIRE MARSHAL'S REPORT

02/15/2021

January 19, 2021 to February 15, 2021

Inspections Completed:

Laurel wood Liquors
Family Dollar
Queen Nail & Spa
Arc Group Homes (7)
Clean Machine Laundromat
Center State
Clementon Grocery
Gino's Pizza
Save a Lot

Alpine Court Apartments
Lindenwold Beauty
National Furniture
Boost Mobile
Camden County Council of Economic Opportunity
Clementon Family Practice
Extra Space Storage
A-1 Hollywood Braiding



Re-Inspections:

Emerald Ridge Apartments
Gateway Motors
Hillcrest/Oaks Apartments
Canal's Liquors
Oaks Integrated Care
Arc Group Homes (4)

Crown Fried Chicken
Commitment Church
Arborwood Condo's
All Smiles Learning
Ty & Sons Auto



Complains Received 0

Imminent Hazard 0

Requested Response 1

02/13/2021 The Landings at Pine Lake- fire still under investigation

Civilian Burn Reports 1

02/08/2021 Laurel Road in the woods for a burn injury to right hand

Permits 0

Information to Fire District Commissioners

This office has started working on the 2021 Inspections lists The 2020 DFS report was submitted to the State.
The office completed 268 inspections for the year ending 2020

Yours in Fire Safety,

A handwritten signature in black ink, appearing to read 'Timothy Shannon'.

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Timothy Shannon, Fire Official