

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

Meeting Date: March 21, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairman – Tammy DeLucca
Secretary – Frank Weindel
Treasurer – Wayne Hans
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David A. Capozzi

Salute the Flag

Sunshine Law – Comm. Paul

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. Paul

All present.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Weindel seconded by Comm. DeLucca to approve the regular Board meeting on February 21, 2022 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 reorganization meeting March 1, 2022 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: I have spoken to the Board of Elections, everything is ready for the Special Election. Mail in ballots should have been received today or tomorrow.

Treasurer’s Report – Comm. Hans

As of March 21, 2022

TD Bank General Checking	128,056.98
TD Bank Money Market Account	1,577,186.93
TD Bank Money Market Capital	2,566.95
TD Bank Payroll Checking	9,594.13
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,076.31
Petty Cash	200.00
Total Current Assets	1,739,258.66

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

Payment of Bills – Comm. Hans

Comm. Hans: In front of you, you have a list of 62 bills totaling \$74,666.90

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

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

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLucca

No report.

Office of Fire Prevention – Comm. DeLucca

Comm. DeLucca: The Fire Official's report for February 21st - March 21st 2022 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: Tires were put on the Fire Police Vehicle. Everything is in service.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is good. We haven't ordered any new equipment.

Turn-Out Gear – Comm. Paul

Comm. Paul: We are waiting for the new sets of gear to come in that we ordered. There was an issue with the liners, we were told they wouldn't be in until the next of the year so I agreed to go to a different liner which is actually better than what we have now, at their expense.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Recruitment / Membership – Comm. Roach

Comm. Roach: Tonight we will be signing in Father Vincent Guest as our Chaplain tonight.

Fixed Assets- Comm. Roach

No report.

Fitness Center – Comm. Roach

Comm. Roach: As Commissioner Hans said, we are working on getting the issue with the animal getting in the gym taken care of. I am also getting a list of the equipment that is either damaged or needing to be replaced.

Insurance- Comm. Roach

No report.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: I will be getting another company to come out to get another quote for the key fob system and to look at the alarm system here as well.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: The only thing I have is Commissioner Roach approached me about the gym. It looks like an animal got in there. I sent someone over there to take a look.

Health & Safety – Comm. Hans

Comm. Hans: The fire extinguishers were checked and charged at Station 2. That is all taken care of. The eye station cartridges finally came in along with the first aide replacements, I will make sure that gets replenished at all stations this week.

Hydrants / Water – Comm. Hans

No report.

Budget—Comm. Hans

No report.

Incentive program – Comm. Weindel

No report.

Training Division- Comm. Weindel

Comm. Weindel: Gio and Al have sent out a list of the classes for 2022, I told them if someone signs up, you guys have to make sure you are going to the class. We just had CPR class Tuesday night.

Uniforms – Comm. Weindel

Comm. Weindel: I sent out an email for Class A uniforms if anyone needs them. I am in the process of working with All Geared Up.

Duty Crew

lo report.

Fuel – Comm. Weindel

Comm. Weindel: I am in the process of getting new Sonoco cards in case we go out of town.

Chief's Report – Chief Beeler

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

DC Polifrone: The SARS shirts have arrived and have been distributed. There is no doubt you will definitely see us. Also, we are going to be hosting the Camden County SARS training on April 13th. They seek out areas for training. We have 8 members of the team. We are all Class 3. We have been deployed 3 times so far. We did a full training in the rain about 2 weeks ago and we were able to find the victim within 50 minutes which they said they were really impressed with us.

Comm. Paul: any interest in planning another training for other members who may want to join?

DC Polifrone: Yes. There is one but there's a conflict with our vehicle extrication. I did speak with Jay and they did say they would do another class.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

Resolution 2022-11 Authorizing a Fire Suppression Contract with Lindenwold Fire Co. No. 1, copy in file.
Motion made by Comm. Hans, seconded by Comm. Roach as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2022-12 Business Office Lease for Lindenwold Fire Co. No. 1, copy in file.
Motion made by Comm. Hans, seconded by Comm. Roach as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2022-13 Authorizing a Fire Suppression Contract with Lindenwold Fire Co. No. 2, copy in file.
Motion made by Comm. Hans, seconded by Comm. Weindel as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2022-14 Business Office Lease for Lindenwold Fire Co. No. 2, copy in file.
Motion made by Comm. Hans, seconded by Comm. Weindel as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2022-15 District Lease with Station 3 for this building, copy in file.
Motion made by Comm. Hans, seconded by Comm. Weindel as read. Any questions? (hearing none) Roll call vote, all yes.

Old Business – Comm. Paul

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

New Business – Comm. Paul

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

Comm. Roach: Tonight we will be swearing-in Father Vincent Guest as Chaplain.

Sol. Capozzi swore in Father Vincent Guest as Chaplain. Congratulations (applause)

Public Portion – Comm. Paul

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

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

Open to Commissioners – Comm. Paul

Comm. Hans: Fire lane tickets were issued for Village of Laurel Creek and Meadowview. I did get a letter signed by the association over there that we can issue tickets for parking in the fire lane. Over the last two weeks they have written 10 tickets for parking in the fire lanes. Tickets are \$100 plus the \$33 court fee.

Comm. Weindel: We took a tour at Washington Township's new fire house. I could set up another tour. I think it could be helpful with our future projects.

Comm. Paul: When it comes to meetings like that, it will be the committee who sets that up.

Comm. Weindel: I understand that, I just think it would be helpful.

Comm. Paul: Next meeting is April 18th. Also a reminder the Special Election April 9th from 2-9pm here.

Closed Session – Comm. Paul

N/A

Adjourn – Comm. Paul

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

All in favor, ayes have it.

	<u>Mar 21, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	128,056.98
1011 · TD Bank Money Market Acco...	1,577,186.93
1013 · TD Bank Money Market Capital	2,566.95
1020 · TD Bank Payroll Checking	9,594.13
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,076.31
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	1,739,258.66
	<hr/>
Total Checking/Savings	1,739,258.66
	<hr/>
Total Current Assets	1,739,258.66
	<hr/>
TOTAL ASSETS	1,739,258.66
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

CHIEFS REPORT

2/22 TO 3/21

Calls for service – 65

Laurel Springs-5, Clementon-10, Pine Hill-1, Voorhees -3, Gibbsboro-1

3/8 – Participated in the parade for the Linden-boro Football team

We are actively working on the ISO evaluation. We have a lot of information to gather between responses and the Fire Officials office.

We had some issues with Emerald Ridge fire alarm. Fire official Shannon was in constant contact with the complex manager and the issues seems resolved

Working on the Tower Ladder replacement and special election

Installation Dinner is Saturday 3/26- all is prepared for that

It appears that the Covid pandemic is easing up. We are monitoring the situation and will continue to evaluate responses and training

Training- Mandatories are still underway

2/22 – Buddy Breather and Harness Training

3/8 – CPR training

3/15- Air Monitoring/New Meter training

Members continue to take advantage of the nice weather and are completing driver training.

Numerous members have attended classes or are signed up for classes at the fire academy

Respectfully submitted

Philip Beeler, Chief.

FIRE MARSHAL'S REPORT

03/21/2022

February 21, 2022 to March 21, 2022

Inspections Completed:

A-1 Hollywood Braiding
Emerald Ridge Apt (Follow-up)
U- Haul
L's Beauty Mart
Gino's Pizza
Tripoli Food Market

12

Laurel wood Liquor Store
2512 Egg Harbor Rd (Follow- up)
Clementon Family Practice
Exclusive Barber Shop
A & H African Rest
Quick Food Market

Re- Inspections

Kings Row Apartment
Queen Nails
Clean Machine Laundromat
Save a Lot
Lindenwold Beauty Supply
Acelero Day Care
Mercy Fashion Boutique
777 Condo Building
Maidpro
Chans Chinese
Pats Pizza
Phaze II Hair
Lucas Laundry Mat
Save a Lot (time extension)
Family Dollar (time extension)

30

Little Tuna (closed)
Red Apple Chinese
National Furniture
Family Dollar
Forever Young
Lindenwold Center
Spectra Care Suite D, E
Lindenwold Dental
Seidman Productions
LXII Boutique
Tony Bella Pizza
NV Nails
Acelero (time extension)
Queen Nails (time extension)