

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

Meeting Date: January 16, 2023
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairwoman – 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 Board meeting on December 26, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Roach & Hans abstain.

Correspondence – Cl. Beach

N/A.

Treasurer’s Report – Comm. Hans

As of January 16, 2023

TD Bank General Checking	382,315.25
TD Bank Money Market Account	2,857,984.75
TD Bank Money Market Capital	2,568.04
TD Bank Payroll Checking	14,855.38
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,079.51
Petty Cash	200.00
Total Current Assets	3,279,580.29

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 40 bills totaling \$49,437.28

Motion made by Comm. Roach 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

Comm. DeLucca: I am still looking into some information on how to move the election to November.

Office of Fire Prevention – Comm. DeLucca

Comm. DeLucca: The Fire Official’s report for December 26th - January 16th 2023 was read aloud, a copy is attached to the minutes.
Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: Everything is in service

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is okay as far as I know.

Turn-Out Gear – Comm. Paul

Comm. Paul: We are still waiting for the helmets to come in and the turn out gear we ordered a while ago. Dom and Leigh are going to need to get resized. Nat's switched to a new system and the order was misplaced. We already paid for it.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Recruitment / Membership – Comm. Roach

Comm. Roach: We do have a 2 members being sworn in. Zach Smith as a Sr. firefighter and Jared Wells as Jr. Firefighter.

Fixed Assets- Comm. Roach

No report.

Insurance- Comm. Roach

No report.

Fitness Center – Comm. Roach

Comm. Roach: Firefighter Jones donated some 10 pound weights to the gym.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: Justin removed the old pcs from No. 3 and discarded them. The extra computers will be moved to Station 1.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: I had some trees trimmed over by the gym and moved away from the building.

Health & Safety – Comm. Hans

Comm. Hans: We had 2 physicals done.

Hydrants / Water – Comm. Hans

No report.

Budget—Comm. Hans

No report.

Incentive program – Comm. Weindel

No report.

Duty Crew- Comm. Weindel

No report.

Training Division- Comm. Weindel

Comm. Weindel: SCBA training is underway.

Uniforms – Comm. Weindel

Comm. Weindel: John from Action Uniform will be here Tuesday the 24th at 6pm. The tie clips are on the watch desk at No. 1 Every member gets one sign and date your name when you take one.

Fuel – Comm. Weindel

No report.

Chief's Report – Chief Beeler

Chief Beeler: 986 runs for 2022. 94 for the month of December.

I submitted for an AFG grant. I spoke to a few other districts; they spend it on new gear or equipment.

Training is also underway. The roof simulator is out of service. Once the budget passes we are going to get it repairs and back to being used to train and make sure everything is good to go before we start using it again.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman Morrissey

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

n/a

Old Business – Comm. Paul

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

New Business – Comm. Paul

Comm. Paul: Any new business?

Comm. Roach: Swearing in of Zachary Smith as a Sr. Firefighter and Jared Wells as Jr. Firefighter

Sol. Capozzi swore in Zachary Smith and Jared Wells. Congratulations (applause)

Comm. Paul: I did reach out to Washington Township on their physical policy. Hopefully we can get with the Board & the Chiefs & revise our policy, and the member will have to get their physicals on the month of their birth instead of doing it all one day.

Public Portion – Comm. Paul

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

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

Open to Commissioners – Comm. Paul

N/A

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Roach, seconded by Comm. Weindel to adjourn the meeting at 7:45 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of January 16, 2023

	<u>Jan 16, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	382,315.25
1011 · TD Bank Money Market Acco...	2,857,984.75
1013 · TD Bank Money Market Capital	2,568.04
1020 · TD Bank Payroll Checking	14,855.38
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,079.51
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	3,279,580.29
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Total Checking/Savings	3,279,580.29
	<hr/>
Total Current Assets	3,279,580.29
	<hr/>
TOTAL ASSETS	3,279,580.29
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LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

01/16/2023

December 27, 2022 to January 16, 2023

Inspections Completed:

Pat's Pizza
Lighthouse Church
Lindenwold Fire # 2
Heathers (ARC of CC Group Home 7 of them)

Zee Mart
Lindenwold Fire # 1
Alpine Court Apts

24

RE- Inspections

REM Group Home
Motor Trans
Zee Mart
Harvest Book Store

All Smiles Learning
Deterding's Market
Deterding's Storage
Bethany Church (4 Inspections)

Complaints Received 0

Imminent Hazard 0

Requested Response 1

Stonington Court 1800 Laurel Road for an Apartment Fire (Accidental Kitchen Fire)

Civilian Burn Reports 0

Permits 0

Fire Report Requests 0

Information to Fire District Commissioners

If any residents are in need of a smoke alarm this office will install free of charge. I'm working on my Division of Fire Safety year- end report. We're finishing re-inspections from 2022 and starting on 2023 inspections. We are working through some growing pains with First Due Software and having all business fill out business registration update forms for the program.