

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

Meeting Date: June 20, 2023
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairwoman – Tammy DeLuca
Secretary – Frank Weindel - excused
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

Comm. Roach, Paul, DeLuca and Hans are present. Comm. Weindel is excused.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Hans seconded by Comm. Roach to approve the Board meeting on May 15, 2023 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. DeLuca abstain.

Correspondence – Cl. Beach

N/A

Treasurer’s Report – Comm. Hans

As of June 20, 2023

| | |
|-------------------------------|--------------|
| TD Bank General Checking | 762,787.85 |
| TD Bank Money Market Account | 2,783,575.09 |
| TD Bank Money Market Capital | 2,568.58 |
| TD Bank Payroll Checking | 40,218.79 |
| TD Bank LEA Dedicated Penalty | 5,577.36 |
| TD Bank LEA Trust Penalty | 16,082.83 |
| Petty Cash | 200.00 |
| Total Current Assets | 3,611,010.50 |

Motion made by Comm. DeLuca seconded by Comm. Roach. 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 44 bills totaling \$79,703.73.

Motion made by Comm. DeLuca seconded by Comm. Roach to approve the payment of bills.
Any questions? (hearing none) Roll call vote, ayes have it.

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLuca

No report.

Office of Fire Prevention – Comm. DeLuca

Comm. DeLuca: The Fire Official’s report for May 15th - June 20, 2023 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: The Ladder is still out of service. I talked with the Chief last week, they are having an issue with getting a part for the front suspension. The Squad is at the Borough to repair the ERG valve. That part is in.

Fire Department Equipment – Comm. Paul

No report.

Turn-Out Gear – Comm. Paul

No report.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: The committee is going to meet with the architect tomorrow at 7pm to discuss a few things.

Recruitment / Membership – Comm. Roach

No report.

Fixed Assets- Comm. Roach

No report.

Insurance- Comm. Roach

Comm. Roach: The adjustor from the insurance company is working with Georgetown to get the storm drain issue taken care of.

Fitness Center – Comm. Roach

No report.

Assist Personnel – Comm. DeLucca

No report.

Communications – Comm. DeLucca

Comm. DeLucca: A new MDC was ordered for Keith's car that should be completed soon. I also reached out to another company to get a quote for a new key fob system.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: Donnie completed the cyber insurance paperwork for the JIF.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: We had one physical done by Interstate.

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

No report.

Uniforms – Comm. Weindel

No report.

Fuel – Comm. Weindel

No report.

Chief's Report – Chief Beeler

Chief Beeler: I forgot to type a report this month but we had 73 runs and a fatal fire in Laurel Springs. The Mercury team was made available to all who may need it. It is always available for them. A few members went to career day at the school and retired Chief McCarthy's viewing the other day. On July 20th Rita's is having a ribbon cutting ceremony at 4pm, July 11th at 6:30pm is Christmas in July with the Fire Marshal's office, and the Fire Police is going to Berlin's 4th of July parade.

For training, some members went to Gibbsboro and did some training at the old Masso's before they rip it down. They are also doing pump training tonight.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman Morrissey

Councilman Morrissey: In regards to the Ladder, I know it was going to be costly? Is that money in the budget?

Comm. Paul: Yes it is.

Councilman Morrissey: Okay, thank you.

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: Swear in Xander Ramsaran as an Explorer firefighter.

Sol. Capozzi swore in Xander Ramsaran as an Explorer firefighter. Congratulations (applause)

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

Comm. Hans: Just want to wish everyone a Happy 4th of July.

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Roach, seconded by Comm. Hans to adjourn the meeting at 7:41 pm.

All in favor, ayes have it.

4:08 PM
06/20/23
Accrual Basis

Lindenwold Fire District No.1
Balance Sheet
As of June 20, 2023

| | <u>Jun 20, 23</u> |
|-------------------------------------|---------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1000 · CASH | |
| 1010 · TD Bank General Checking | 762,787.85 |
| 1011 · TD Bank Money Market Acco... | 2,783,575.09 |
| 1013 · TD Bank Money Market Capital | 2,568.58 |
| 1020 · TD Bank Payroll Checking | 40,218.79 |
| 1030 · TD Bank LEA Dedicated Pen... | 5,577.36 |
| 1040 · TD Bank LEA Trust Penalty | 16,082.83 |
| 1090 · Petty Cash | 200.00 |
| | <hr/> |
| Total 1000 · CASH | 3,611,010.50 |
| | <hr/> |
| Total Checking/Savings | 3,611,010.50 |
| | <hr/> |
| Total Current Assets | 3,611,010.50 |
| | <hr/> |
| TOTAL ASSETS | 3,611,010.50 |
| | <hr/> <hr/> |
| LIABILITIES & EQUITY | 0.00 |

FIRE MARSHAL'S REPORT

06/20/2023

May 16, 2023 to June 20, 2023

Inspections Completed:

Harvest House
Parc One Apartments
Lindenwold Community Center
Amera Gas
Woodland Village
Meat shoppers
Linden Square BBQ
Pizza Bolis
Super 7 Market
Lindenwold Park
Lindenwold Pump #9
South Jersey Recovery

24

Green Lawn Fertilizing
McDonalds
Norms Rapid Lube
Amera Food Market
Dr. Genets Office
VaVa Studios
Family Financial
Family Dollar Store
Sport Barber Shop
Lindenwold Football Field
Los Primos
Mama Rosa

Re- Inspections:

Mo's Pizza
Danks Hinski
Norm's Rapid Lube
Linden Auto Body

7

Arlong Auto
Lindenwold Moose (Compliant)
Lindenwold Public Works

Complaints Received 0

Imminent Hazard 0

Requested Response 2