

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

**Meeting Date:** August 21, 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  
**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 July 17, 2023 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:

**Treasurer’s Report – Comm. Hans**

As of August 21, 2023

TD Bank General Checking	26,793.14
TD Bank General Checking 2	481,159.32
TD Bank Money Market Account	2,728,922.82
TD Bank Money Market Capital	2,569.80
TD Bank Payroll Checking	17,930.38
TD Bank LEA Dedicated Penalty	5,578.36
TD Bank LEA Trust Penalty	16,085.17
Petty Cash	200.00
Total Current Assets	3,279,238.99

Motion made by Comm. Weindel seconded by Comm. DeLuca. 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 52 bills totaling \$56,344.22.

Motion made by Comm. Weindel seconded by Comm. DeLuca 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 July 17th - August 21, 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 back in 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**

**Comm. Paul:** I spoke to the rep from the Fire Store. The two fronts were reordered; Mike is going to hand deliver them so they don't get lost in the mail again. We are still waiting for the backordered helmets as well.

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** We sent out Mark Wells gear to Fire Dex to get repaired.

**S.O.G.'s – Comm. Paul**

No report.

**Future Projects- Comm. Paul**

No report.

**Recruitment / Membership – Comm. Roach**

No report.

**Fixed Assets- Comm. Roach**

No report.

**Insurance- Comm. Roach**

**Comm. Roach:** In regards to the Georgetown claim. Our claim adjustor let them know they have to go through their insurance first per NJ chapter 59. Whatever their insurance doesn't cover, ours will pick up the balance. We also had our annual meeting with Hardenbergh to discuss some things for next year.

**Fitness Center – Comm. Roach**

No report.

**Assist Personnel – Comm. DeLucca**

No report.

**Communications – Comm. DeLucca**

No report.

**Computers/ Social Media – Comm. DeLucca**

No report.

**Building Maintenance / Grounds – Comm. Hans**

No report.

**Health & Safety – Comm. Hans**

**Comm. Hans:** We had one physical done by Interstate. I also set up physicals for Tuesday October 24<sup>th</sup> starting at 4pm.

**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:** We had one issue with training that is being addressed.

**Uniforms – Comm. Weindel**

**Comm. Weindel:** I am trying to get John here from Action Uniform here in October for one final fitting.

**Fuel – Comm. Weindel**

No report.

**Chief's Report – Chief Beeler**

**Chief Beeler:** 84 calls for the month. Ladder is back in service. The secondary Chiefs vehicle is in service. Don from the JIF will be here next week. Tiff and myself will sit through that next week. Jared Wells starts FF1.

**President's Report – Comm. Paul**

Not present.

**Borough of Lindenwold – Councilman Morrissey**

**Councilman Morrissey:** Last meeting, you swore in a new member, is he progressive in his training.

**Dep. Chief Polifrone:** He is very resourceful and seems very interested. He is a carpenter by trade which is very helpful when it comes to our saws. He has been a value to us.

**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. It is in the budget for repairs that we budget for apparatus repairs.

**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?

**Public Portion – Comm. Paul**

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

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

**Open to Commissioners – Comm. Paul**

**Closed Session – Comm. Paul**

N/A

**Adjourn - Comm. Paul**

Motion made by Comm. Hans, seconded by Comm. Roach to adjourn the meeting at 7:47 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1  
**Balance Sheet**  
As of August 21, 2023

	<u>Aug 21, 23</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	26,793.14
1011 · TD Bank Money Market Acco...	2,728,922.82
1013 · TD Bank Money Market Capital	2,569.80
1014 · General Checking 2	481,159.32
1020 · TD Bank Payroll Checking	17,930.38
1030 · TD Bank LEA Dedicated Pen...	5,578.36
1040 · TD Bank LEA Trust Penalty	16,085.17
1090 · Petty Cash	200.00
	<hr/>
<b>Total 1000 · CASH</b>	<b>3,279,238.99</b>
	<hr/>
<b>Total Checking/Savings</b>	<b>3,279,238.99</b>
	<hr/>
<b>Total Current Assets</b>	<b>3,279,238.99</b>
	<hr/>
<b>TOTAL ASSETS</b>	<b>3,279,238.99</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>

# FIRE MARSHAL'S REPORT

08/21/2023

July 18, 2023 to August 21, 2023

## Inspections Completed:

Mexico Lindo Store

Alcoy Industries

Cobblestone Software

Scoopy's Lou's LLC

Our Lady of Guadalupe

Aunt Berta's Kitchen

Elba's Bridal Shop

Conoco Food Market

The Landings at Pine Lake

Tony Bella Pizza (compliant)

19

622 S. White Horse Pike LLC

Tayrex

C & H Auto

Great Wall Kitchen

Our Lady of Guadalupe Church

Mueller's Ice Cream

Conoco Gas Station

Dalvin's Barber Shop

Chews Landing Cleaners

## Re- Inspections:

Alpine Court Apts

Road brine LLC

Bud's Garage

SBA Monarch Towers

The Pines

10

Camden County Council

Arlong Inc.

McDonalds Restaurant

Premier Plaza

Mexico Lindo Store

## Complaints Received 1

08/12/2023 Tony Bella Pizza for using a propane grill outside the front of their business, under a tent cooking food for resale without a permit.

## Imminent Hazard 0

## Requested Response 0

## Civilian Burn Report 1

08/01/2023 2007 White Horse Pike. (1<sup>st</sup> degree burn to palm of his hand)

## Permits 2

08/01/2023 Lindenwold Police National night out Type 1 LP Gas Cooking