

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

Meeting Date: September 18, 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 August 21, 2023 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Hans seconded by Comm. to approve the Budget meeting on September 11, 2023 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Roach abstains.

Correspondence – Cl. Beach

Cl Beach:

Treasurer’s Report – Comm. Hans

As of September 18, 2023

TD Bank General Checking 3	2,376,228.12
TD Bank Money Market Account	754,041.46
TD Bank Money Market Capital	2,569.91
TD Bank Payroll Checking	6,568.94
TD Bank LEA Dedicated Penalty	5,578.36
TD Bank LEA Trust Penalty	16,085.85
Petty Cash	200.00
Total Current Assets	3,162,376.66

Motion made by Comm. DeLuca 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. Hans

Comm. Hans: In front of you, you have a list of 56 bills totaling \$108,527.50.

Motion made by Comm. DeLuca 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. DeLuca

No report.

Office of Fire Prevention – Comm. DeLuca

Comm. DeLucca: The Fire Official's report for August 21st - September 18, 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.

Fixed Assets- Comm. Roach

No report.

Recruitment / Membership – Comm. Roach

Comm. Roach: Tonight we will be swearing in one Junior member and one Explorer member.

Insurance- Comm. Roach

Comm. Roach: We did have one injury reported. We are handling accordingly.

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 24th 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

No report.

Uniforms – Comm. Weindel

No report.

Fuel – Comm. Weindel

No report.

Chief's Report – Chief Beeler

Chief Beeler: 58 calls for the month. Ladder is back in service

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman Morrissey

No report.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

Comm. Paul: We have one resolution tonight. Resolution 2023-26

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

Old Business – Comm. Paul

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

New Business – Comm. Paul

Comm. Paul: Any new business?

Comm. Roach: Swear in of Explorer Firefighter, Justin Nelson and Jr Firefighter Zach MacBride.

Sol. Capozzi swore in Explorer Firefighter, Justin Nelson and Jr Firefighter Zach MacBride.

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. Roach 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. Weindel, seconded by Comm. Roach to adjourn the meeting at 7:41 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of September 18, 2023

Sep 18, 23

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking	7,648.92
1011 · TD Bank Money Market Acco...	754,041.46
1013 · TD Bank Money Market Capital	2,569.91
1014 · General Checking 2	-6,544.90
1015 · General Checking 3	2,376,228.12
1020 · TD Bank Payroll Checking	6,568.94
1030 · TD Bank LEA Dedicated Pen...	5,578.36
1040 · TD Bank LEA Trust Penalty	16,085.85
1090 · Petty Cash	200.00

Total 1000 · CASH 3,162,376.66

Total Checking/Savings 3,162,376.66

Total Current Assets 3,162,376.66

TOTAL ASSETS 3,162,376.66

LIABILITIES & EQUITY 0.00

FIRE MARSHAL'S REPORT

09/18/2023

August 22, 2023 to September 18, 2023

Inspections Completed:

US Gas Station

J & G Auto Center

Paula's Barber Shop

Meineke

Lynne brook Gardens

Elliott Driving School

514 Emerson Ave LLC

13

US Gas Food Mart

ARC of Camden County

Robinson's Enterprise's

Garden Lake Bible

The village of Laurel Creek

Maidpro

Re- Inspections:

Great Wall Kitchen

Acelero Learning Center

Pump Station 9

Napoleon Cremepuffery

7

Mary Beauty Supply

Linden Lakes Senior

Center for Family Services

Complaints Received 0

Imminent Hazard 0

Requested Response 0

Civilian Burn Report 0

Permits 2

09/09/2023 FoodEnvi (Lindenwold Football) Type 1 LP Gas Cooking

09/09/2023 The Q (Lindenwold Football) Type 1 LP Gas Cooking

Fire Report Requests: 0

Information to Fire District Commissioners

Resolution 2023-26

Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and


WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of ~~Lindenwold~~ County of ~~Camden~~ as follows:

- (1) The Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption.


Richard J. Pauer, Chairman

9/18/2023
dated


Tiffany Beach, District Clerk

SCHEDULE A

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT No.1

**801 SCOTT AVENUE
LINDENWOLD, NJ 08021
PHONE: 856-346-0935
FAX: 856-346-3638**

2024 Annual compensation per Commissioner totaling \$30,000.00 per year.

Elected Positions:

Commissioner/ Richard J. Paul Jr.	\$6,000.00
Commissioner/ Tamara DeLucca	\$6,000.00
Commissioner/ Wayne Hans	\$6,000.00
Commissioner/ Frank Weindel	\$6,000.00
Commissioner/ Richard Roach III	\$6,000.00