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

Meeting Date:

January 18, 2016

Meeting Place:

Fire Administration Building

Meeting Called To Order:

7:34 pm

Members of Board Present:

Chairman – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Raymond McManus
Secretary – Wayne Hans, excused

Commissioner – Frank Weindel, excused

District Clerk - Kathleen Crockett

Solicitor – Richard Tavani

Salute the Flag

Sunshine Law - Comm. Ruth

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. Ruth

Comms. McManus, Paul and Ruth present. Comms. Weindel and Hans are excused.

Minutes of the Previous Meeting - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to approve the 12/28/15 regular and year-end minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence - Cl.Crockett

Cl.Crockett: Various correspondence back and forth for the Budget, Audit and the Election.

Comm. Ruth: Any other correspondence? (hearing none)

Treasurer's Report - Comm. McManus

As of	01	/18/	'16:
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TD Bank General Checking	101,955.80
TD Bank Money Market Account	512,380.81
TD Bank Money Market Capital	242,240.69
TD Bank Payroll Checking	30,591.73
TD Bank LEA Dedicated Penalty	7,463.36
TD Bank LEA Trust Penalty	16,030.74
Petty Cash	200.00
Total Current Assets	910,863.13

Motion made by Comm. Paul, seconded by Comm. Ruth to accept the Treasurer's Report as read. Any questions? (hearing none) Roll call vote, all yes.

Payment of Bills - Comm. McManus

Comm. McManus: In front of you, you have a list of 37 bills totaling \$243,042.67. Motion made by Comm. Paul, seconded by Comm. Ruth to approve the payment of bills. Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Training Division - Comm. Ruth

Comm. Ruth: The Training report for 12/08/15 was read aloud, a copy is attached to the minutes. Respectfully submitted, Steve Schwegel, Jr. & Justin Mastalski and Andrew Sarli-Prelle, Training Division.

Administration / Personnel - Comm. Ruth

Comm. Ruth: The Fire District Election is Saturday, February 20, 2016. Petitions for Commissioner are due Friday, January 22, 2016.

Fire Department Equipment - Comm. Paul

No report.

Fitness Center – Comm. Paul

Comm. Paul: The TV's will be installed tomorrow by Lt. Gio Maldonado. The old TV's that are in the gym will be back in the office some time tomorrow or Wednesday. One we'll put into stuff to get rid of, and the other one I'd like to donate to the Borough for the Community Center if that's OK with the Board.

Turn-Out Gear - Comm. Paul

Comm. Paul: We're doing our mandatory's this year and they're all being inspected. As of right now, there are no issues that I know of.

Recruitment / Membership - Comm. Paul

Comm. Paul: We have two members who will have interviews tomorrow night with EFA Nolan, and one member Brandon Ashmen will be sworn in tonight.

Ff. Goody wants to put something together to go over to the High School to get newer members. I'm going to work with him and try to put something together for that. That's all I have.

Communications - Comm. McManus

Comm. McManus: The radios are doing good. Gloucester County started going over to their 700 mg system, so it will be a lot easier for us when we go into Gloucester County hopefully, won't it Rich? **Comm. Paul:** Hopefully.

Computers - Comm. McManus

Comm. McManus: I haven't had too much problem with the computers other than the server at Scott Ave., we're still waiting for that to come in. If anybody logs on you still may have some issues because of that server acting up.

Apparatus - Comm. McManus

Comm. McManus: As everybody knows the Ladder is up at the factory. I did get some good news the other day that the \$8,000 swivel we thought we were going to have to buy, there is a rebuild kit for it. I don't know exactly what it's going to cost yet, but it's going to be less than \$8,000. They fixed the suspension so far, they found an anti-freeze leak today they took care of. He didn't tell me this morning when I talked to him how much they've dug into the cab yet to fix that crack. He's waiting for the body shop for that.

The other trucks, I'm getting ready to send in the paperwork for the Aerial tests so we can get the Aerial certifications. By the time the Ladder comes back everything will be completed. The Squrt's done and everything is done on the Ladder but that leaky waterway. All the other trucks are pretty good as far as I know. That's about it.

Sale of Assets - Comm. McManus

No report.

Assist Personnel - Comm. McManus

No report.

Budget - Comm. McManus

No report.

Building Maintenance / Grounds - Comm. Hans

No report.

Health & Safety - Comm. Hans

No report.

Fixed Assets - Comm. Hans

No report.

Hydrants / Water - Comm. Hans

No report.

Insurance - Comm. Weindel

No report.

Incentive Program - Comm. Weindel

No report.

Uniforms - Comm. Weindel

No report.

Fuel - Comm. Weindel

No report.

Office of Fire Prevention - EFA Nolan

EFA Nolan: The Fire Official's reports from 12/28/15 and 01/18/16 were read aloud, copies are attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prevention Specialists.

Executive Fire Administrator's Report - E.F.A. Nolan

EFA Nolan: The reports for 12/28/15 & 01/18/16 were read aloud by EFA Nolan, copies are attached to the minutes.

President's Report - Comm. Ruth

Comm. Ruth: President's? (hearing none)

Solicitor - R. Tavani

Sol.Tavani: I have nothing for Closed Session, and I believe you do have a swearing-in.

Brandon Ashmen was sworn in by Sol. Tavani as Firefighter. Congratulations.

Resolutions - Comm. Ruth

Comm. Ruth: We have no Resolutions.

Old Business - Comm. Ruth

Comm. Ruth: Old Business? (hearing none)

New Business - Comm. Ruth

Comm. Ruth: New Business? (hearing none)

Public Portion - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to open to the Public. All in favor, ayes have it. (hearing none)

Motion made by Comm. McManus, seconded by Comm. Paul to close to the Public. All in favor, ayes have it.

Open to Commissioners - Comm. Ruth

Comm. McManus: I'd like to welcome our newest member, and also Mike on being elected Chief of the Camden County Chief's Association. Congratulations.

Comm. Ruth: Also congratulations to the three new Officers...Lt. A. Dimitri, Lt. Mote and Lt. Maldonado.

Comm. Paul: Let's have a safe and happy banquet there and be careful driving.

Comm. McManus: I did meet with M & M Electric and Bower Electric. They should have quotes by the end of next week for the generators.

EFA Nolan: I'll call Speno and see if anything is out yet. They're trying to do a mitigation grant to put generators in both of the Stations. This one too?

Comm. McManus: They'll take the one that's in No. 1 now and put it outback just for the office.

Open to Commissioners – continued

EFA Nolan: That way we can make the two Fire Halls emergency shelters and we shouldn't have to pay anything for it, just call it mitigation grant money that after a storm like that straight wind storm, they leave money extra to fix problems so they don't become problems at the next storm, so that's what I'm trying to do.

Open to Commissioners - Comm. Ruth

Comm. Ruth: OK, good.

Comm. McManus: M & M Electric will be out here again on Wednesday morning. I got to meet him at Scott Ave at 9:00 am. They're going to bring a plumber out and see what they have to do to run a gas line back to where the generator is going to go. Here and No. 1 shouldn't be an issue.

Comm. Ruth: Anything else Open to Commissioner? (hearing none)

<u>Closed Session – Comm. Ruth</u>

n/a

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 7:53pm. All in favor, ayes have it.

4:57 PM 01/18/16 Accrual Basis

Lindenwold Fire District No.1 Treasurer's Report

As of January 18, 2016

	Jan 18, 16
ASSETS	·
Current Assets	
Checking/Savings	
1000 CASH	
1010 · TD Bank General Checking	101,955.80
1011 · TD Bank Money Market Acco	512,380.81
1013 · TD Bank Money Market Capital	242,240.69
1020 · TD Bank Payroll Checking	30,591.73
1030 · TD Bank LEA Dedicated Pen	7,463.36
1040 · TD Bank LEA Trust Penalty	16,030.74
1090 · Petty Cash	200.00
Total 1000 · CASH	910,863.13
Total Checking/Savings	910,863.13
Total Current Assets	910,863.13
TOTAL ASSETS	910,863.13
LIABILITIES & EQUITY	0.00

LINDENWOLD BUREAU OF FIRE PREVENTION

2201 BANGOR AVENUE LINDENWOLD, NEW JERSEY, 08021 856-346-0935 (Fax) 856-346-3638

1/18/16

FIRE MARSHAL'S REPORT

December 28, 2015 / January 18, 2016

Inspections Completed to date:

		219 E. Gibbsboro
1.	Super 7 Food Market	Rd.
2.	Clean Machine	811 Blkwd-Clem.
	Laundromat	Rd.
3.	New Red Apple	815 Blkwd-Clem.
	Chinese Restaurant	Rd.
4.	TRD Nails (Queen Nails	805 Blkwd-Clem.
	& Spa)	Rd.

Re - Inspections pending:

Complaints: Received: 0 Complaints: Resolved: 0 Imminent Hazards 0

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: 0

Permits Issued: Type I 0 Type II 0

Penalties Issued: 0

Correspondences: N/A

Comments to District Commissioners:

Fire Prevention Programs:

Problems: 0

Code Violation Investigations: 0

Total fee's received to date: LHU Rebate: \$ 3,1501.85

LHU Rebate: \$ LHU Rebate: \$ LHU Rebate: \$

NLH Registrations:

Registrations: \$

Registration late fee: \$

Permits: \$
Penalty: \$

Total:

\$ 3,150.85

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist

Mike Breeze, Fire Prevention Specialist

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

2201 BANGOR AVENUE LINDENWOLD, NJ 08021 PHONE: 856-346-0935

FAX: 856-346-3638

January 18, 2016

January 2016 Chief's Report

- 1. Worked on FEMA grant for 30 sets of gear 1/4/16 until 1/14/16
- 2. Attended the C.C. Chiefs and Fire Officers Installation Dinner, I was also sworn in as President of the Association. 1/14/16
- 3. FEMA gear grant submitted. 1/15/16
- 4. Attended meeting with DFS for the Office of Fire Department Preparedness. 1/15/16

Michael Nolan Executive Fire Administrator/Fire Official Lindenwold Fire Department Cell - 609-923-8354

LINDENWOLD FIRE DEPARTMENT

TRAINING DIVISION

To: Commissioner Ruth From: Training Division Date: 01/18/2016

Re: December Training Report

Department Training

- December 8, 2015
 - o Topic: Fire Fighter Survival Lecture & Hands-on
 - o Instructor: Assistant Chief Mark Winters
 - o Students: 13
 - o Hours: 3
- December 15, 2015
 - Topic: Fire Fighter Survival Hands-onInstructor: Training Officer Sarli_Prelle
 - o Students: 16
 - o Hours: 3
- December 22, 2015
 - o Topic: Battalion Night
- December 29, 2015
 - o Topic: Cold Water Rescue Awareness
 - o Instructor: Frank Friend Camden County Fire Academy
 - o Students: 16
 - o Hours: 3

Respectfully Submitted;

Steve Schwegel Jr Justin Mastalski Andrew Sarli-Prelle

LINDENWOLD BUREAU OF FIRE PREVENTION

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12/28/15

FIRE MARSHAL'S REPORT

November 16, 2015

December 28, 2015

Insp

/

pections Completed to date:	
1. Bethany Baptist Church	1115 Gibbsboro Rd.
2. Bethany Baptist Church	
- Auditorium	1115 Gibbsboro Rd.
3. Bethany Baptist Church	4445 077 1 1 5 1
- Classrooms	1115 Gibbsboro Rd.
4. Bethany Baptist Church	1115 Cibboboro Dd
- Harvest Hall	1115 Gibbsboro Rd.
 Bethany Baptist Church Sanctuary 	1115 Gibbsboro Rd.
6. Commitment	TTTO GIDDSDOTO Na.
Community Church	2. S. Berlin Rd.
Sommanity Sharen	588 Chews Landing
7. Dollar Land	Rd.
8. Forever Young	610 Chews Landing
Childcare	Rd.
	428 White Horse
9. Giant Fitness Center	Pike
10.La Esperanza, Inc.	
Restaurant	40 Gibbsboro Rd.
11.Lindenwold Public	
Works	861 Gibbsboro Rd.
12. Meineke Automotove	305 White Horse
(Vince's Automotive)	Pike
13. Mini Trail Bikes	307 N. WH Pike
14. Paul's Tavern	2163 S. WH Pike
15.R.A.M. Auto Repair	440 4 14/11 12/1-
HONESTY AUTO	110-A WH Pike
16. Signs & Lines Printing	242 Gibbsboro Rd.
17. Summit Place Apts (aka Scandia Hamman)	411 Gibbsboro Rd.
18.The Greens	411 Gibbsboro Na.
(Lindenwold Garden	201 Blkwd-Clem.
Apts.)	Road
19. Timber Ridge	801 W. Park Ave.
· · · · · · · · · · · · · · · · · · ·	

Re - Inspections pending:

Complaints: Received: 2 Complaints: Resolved: 2 Imminent Hazards 0

Requested Response: 0 Time Extensions: 0

Civilian Burn Reports: 0

Permits Issued: Type I 0 Type II 0

Penalties Issued: 0

Correspondences: N/A

Comments to District Commissioners:

- 1. Investigated a complaint about Heater room storage in heater rooms, issued resolved. 11/25/15
- 2. Phone Conference with Michele about a hoarders house 820 Beachwood Ave., turned over to code enforcement. 12/1/15
- 3. Attended Five County FM meeting 12/11/15
- 4. Investigated working fire at 4211 the Landings 12/11/15

Fire Prevention Programs:

Problems: 0

Code Violation Investigations: 0

Total fee's received to date: LHU Rebate: \$ 4,135.63

LHU Rebate: \$ 1,735.50 LHU Rebate: \$ 5,122.77 LHU Rebate: \$ 3,533.40

NLH Registrations:

Registrations: \$ 16,040.75 Registration late fee: \$ 885.00

Permits: \$ 376.00 Penalty: \$ 3,500.00

Total:

\$35,329.05

For Better Fire Protection,

Michael J. Nolan, Fire Official

Tim D. Shannon, Fire Prevention Specialist

Mike Breeze, Fire Prevention Specialist

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

2201 BANGOR AVENUE LINDENWOLD, NJ 08021 PHONE: 856-346-0935

FAX: 856-346-3638

December 28, 2015

December 2015 Chief's Report

- 1. Meeting with John from Action Uniforms 11/17/15
- 2. Meeting with KME Skip Stinger 11/19/15
- 3. Attended the NJDFS class "Drill Ground Instructor" 11/20/15
- 4. The Department attended the Boro of Lindenwold Christmas Parade 12/4/15
- 5. Attended the benefit for FF Josh Barnum and his family 12/5/15
- 6. Attended JIF meeting 12/9/15
- 7. Responded to 4 alarm fire in Pennsauken 12/9/15
- 8. Department hosted the C.C. Chiefs meeting 12/10/15
- 9. Attended Batt. 2 Children's Christmas Party 12/12/15
- 10. Attended a meeting with Mayor Roach and Vitura Hospital about Medic response in Lindenwold, 12/14/15
- 11. Attended the funeral services for Past Chief's Horner father 12/15/15
- 12. Attended the FF1 Graduation at the CCETC 12/17/15
- 13. The Department received the second part of the FEMA reimbursement in the amount of \$3,630.87 for the straight line wind storm from July 2015.
- 14. Attended the Lindenwold Fire Department's old timer's night. 12/18/15
- 15. The department took Santa around Lindenwold 12/20/15

Michael Nolan Executive Fire Administrator/Fire Official Lindenwold Fire Department Cell - 609-923-8354