

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

Meeting Date: May 16, 2016
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Clifford Ruth, excused
Vice Chairman – Richard Paul
Treasurer – Raymond McManus, excused
Secretary – Wayne Hans
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett
Solicitor – Richard Tavani

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

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

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Weindel to approve the 04/18/16 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl.Crockett

Incoming

We received the NJ State Association of Fire District Quarterly report.

We received and returned correspondence on the 2015 Audit.

We received a copy of an email that was sent to the Borough from an accident victim Domenic Santana regarding his kind and compassionate treatment received from Fire Official Michael Nolan during his and his 2 year old son's car accident ordeal on 05/03/16.

Treasurer's Report – Comm. Weindel

As of 05/16/17:

TD Bank General Checking	58,222.17
TD Bank Money Market Account	537,781.27
TD Bank Money Market Capital	242,657.78
TD Bank Payroll Checking	25,577.53
TD Bank LEA Dedicated Penalty	7,461.36
TD Bank LEA Trust Penalty	16,033.40
Petty Cash	200.00
Total Current Assets	887,933.51

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

Payment of Bills – Comm. Weindel

Comm. Weindel: In front of you, you have a list of 35 bills totaling \$31,817.98.

Motion made by Comm. Hans, seconded by Comm. Weindel to approve the payment of bills.
Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Administration / Personnel – Comm. Paul

No report.

Office of Fire Prevention – Comm. Paul

Comm. Paul: The Fire Official's report for 04/18/16 - 05/16/16 was read aloud, a copy is attached to the minutes. For better Fire Protection, Michael Nolan - Fire Official, Michael Brezee & Timothy Shannon - Fire Prev. Specialists.

Training Division – Comm. Paul

Comm. Paul: The Training report was not received.

Fire Department Equipment – Comm. Paul

No report.

Turn-Out Gear – Comm. Paul

No report.

Recruitment / Membership – Comm. Paul

Comm. Paul: We have two members being sworn-in. Dave Venuto who is returning, and his son Brandon Stickney.

Fitness Center – Comm. Paul

Comm. Paul: We ordered a t-bar machine for the gym. It will probably be in within the next few weeks.

S.O.G.'s – Comm. Paul

No report.

Communications – Comm. Weindel

No report.

Apparatus – Comm. Weindel

No report.

Computers – Comm. Weindel

No report.

Sale of Assets – Comm. Weindel

No report.

Assist Personnel – Comm. Weindel

No report.

Budget – Comm. Weindel

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.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

No report.

Insurance – Comm. Weindel

Comm. Weindel: Bob Franklin Sr., a member of No. 2 firehouse passed away. The insurance claim has been filed for the death benefit. Kathy took care of that.

There was an issue in No. 2's bathroom about a year and a half ago, and they are trying to get compensation from the insurance company. It's been a while, I don't know how it's going to play out. Mark Blair was involved in it, some kind of training prop that leaked liquid propane into the bathroom itself. It's still an issue. They already tore the floor up, now they'll have to do the walls, so it's still an issue. We've got to send something out. As soon as something happens, we have to file a claim right away. They want dates and all that. I asked Steve Schwegel about dates, and he doesn't have them so we'll have to see.

Sol.Tavani: That could be problematic...if there was a change in coverage etc. from a year and a half ago.

Comm. Weindel: I asked him for a list of bills too, from what they put out.

Sol.Tavani: This type of damage, they have an obligation to report it timely and not sit on it.

Fuel – Comm. Weindel

No report.

Train Display – Comm. Weindel

No report.

Executive Fire Administrator's Report – Comm. Paul

Comm. Paul: The report was read aloud by Comm. Paul, a copy is attached to the minutes.

President's Report – Comm. Paul

No Presidents.

Solicitor – R. Tavani

Sol.Tavani: I have nothing tonight for Closed or Open Session, but I believe we have the swearing-in? Brandon Stickney, Junior Firefighter and Dave Venuto, Firefighter were sworn-in by Sol.Tavani separately. Congratulations.

Resolutions – Comm. Paul

Comm. Paul: There are no Resolutions tonight.

Old Business – Comm. Paul

Comm. Paul: Old Business? (hearing none)

New Business – Comm. Paul

Comm. Paul: New Business? (hearing none)

Public Portion – Comm. Paul

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public. All in favor? Ayes have it. (hearing none)

Motion made by Comm. Hans, seconded by Comm. Weindel to close to the public. All in favor? Ayes have it.

Open to Commissioners – Comm. Paul

Comm. Hans: I'd like to congratulate Dave and Brandon...welcome aboard.

Brandon and Dave said thank you.

Comm. Weindel: Does anybody know the status on the truck?

Comm. Paul: I believe Chief Nolan and Ray were talking, and they started building. You can check with Ray or Mike later.

Closed Session – Comm. Paul

n/a

Adjourn - Comm. Paul

Motion made by Comm. Weindel, seconded by Comm. Hans to adjourn the meeting at 7:43pm.

All in favor, ayes have it.

4:49 PM
05/16/16
Accrual Basis

Lindenwold Fire District No.1
Treasurer's Report
As of May 16, 2016

May 16, 16

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking 58,222.17

1011 · TD Bank Money Market Acco... 537,781.27

1013 · TD Bank Money Market Capital 242,657.78

1020 · TD Bank Payroll Checking 25,577.53

1030 · TD Bank LEA Dedicated Pen... 7,461.36

1040 · TD Bank LEA Trust Penalty 16,033.40

1090 · Petty Cash 200.00

Total 1000 · CASH 887,933.51

Total Checking/Savings 887,933.51

Total Current Assets 887,933.51

TOTAL ASSETS 887,933.51

LIABILITIES & EQUITY 0.00

LINDENWOLD BUREAU OF FIRE PREVENTION

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

5/16/16

FIRE MARSHAL'S REPORT

April 18, 2016 to May 16, 2016

Inspections Completed to date:

1. CrownFriedChicken(Blackwood - Clementon)
2. Laurel & Coe
3. Wawa (Chews Landing)
4. Burhardts Cabinets
5. Camden County Head Start (Chews)
6. Tejas Bar and Grill
7. Sports Barber Shop
8. OBGYN Care
9. MJF Trucking
10. Belmont
11. Stonington Court
12. South Jersey Gas fueling station
13. Industrial Welding
14. County Kennel
15. Linden Auto Body
16. Hair by Rosanne
17. Nvywe Wear
18. Pullella Pizza
19. The Greens II Apartments
20. Pizza Bolis
21. South Jersey Check Cashing
22. Official Barber Shop
23. Linden Dollar Plus
24. Lindenwold Grocery
25. Babas Latino Rest.
26. Nichols News Store
27. El Publito Market
28. Ernco (closed)

- 29. Finis Deli
- 30. Metro PCS
- 31. Uno Laundry
- 32. Taqueria La Villita Rest.
- 33. Lindenwold 99 cent Store
- 34. Georgetown Condo. Rec Center

Re - Inspections pending:

Complaints: Received: 1 Complaints: Resolved: 1 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: Email from Dominic Santanna about MVA from 5-3-16 at WHP and Gibbsboro Rd.

Comments to District Commissioners:

1. Meeting with Derek from Construction Office about fuel tank at MJF Materials. 4/21/16
2. Prepared and mailed late inspection fee notices. 5/4/16
3. Inspection of tent at La Esperanza for May 5, 2016. 5/4/16
4. Meeting with new management company for Georgetown Condos. Inspection of Georgetown Rec. Center 5/5/16
5. Attended Cinco De Mayo at La Esperanza and Tejas Grill for overcrowding issues. 5/5/16
6. Attended meeting at Clementon Park for fireworks display on 5/21/16. 5/11/16
7. Received a complaint from a resident in Arborwood unit 4370 covering

BOARD OF FIRE COMMISSIONERS

LINDENWOLD FIRE DISTRICT NO.1

**2201 BANGOR AVENUE
LINDENWOLD, NJ 08021
PHONE: 856-346-0935
FAX: 856-346-3638**

May 16, 2016

May 2016 Chief's Report

1. Attended Active shooter drill meeting with LPD. 4/19/16
2. Attended Alliance Drill at Patco High Speedline walk thru. 4/19/16
3. Attended Radio Advisory meeting. 4/20/16
4. Meeting with Cheery Hill Fire about prospective employee Brian Trout. 4/21/16
5. Funeral Services for PHFD member Joe Barr. 4/21/16
6. Alliance drill – Hose Line Deployment 4/26/16
7. Meeting with CRX for new gas line behind gym. 5/5/16
8. Represented the Department at the funeral of Robert Franklin Sr. in South Carolina.
Commissioner McManus and Safety Officer Luebberman also attended.
5/6/16 to 5/9/16
9. Attended Alliance Drill at Burn Building. 5/10/16

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