**Board of Fire Commissioners**

**LINDENWOLD FIRE DISTRICT No.1**

**Budget Workshop Minutes**

**Meeting Date:** September 12, 2016

**Meeting Place:** Fire Administration Building

**Meeting Called To Order:**  7:37 pm

**Members of Board Present: Chairman –** Clifford Ruth, excused

 **Vice Chairman –** Richard J. Paul, Jr.

 **Secretary –** Wayne Hans

 **Treasurer –** Raymond McManus

 **Commissioner –** Frank Weindel

 **District Clerk –** Kathleen Crockett

**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.

This meeting is a budget workshop. The public portion will follow the budget discussions of the workshop.

**Roll Call Commissioners**

Comms. Paul, McManus, Weindel and Hans present. Comm. Ruth is excused.

President Wells Station 1, President Robinson Station 2 and Mr. Farrell Station 3 were present.

**Open Session** – Comm. Paul

**Comm. Paul:** At this time I’ll turn the meeting over to Comm. McManus who is overseeing the 2017 budget.

**Comm. McManus:** Thank you. I guess we’ll start with the Presidents. Who wants to go first?

Pres. Wells, Station 1 mentioned the computer system at Station 1 is not working properly, the engine bay floor needs replacing at an approximate cost of $40,000, and locks on the station doors are insufficient.

Pres. Robinson, Station 2 has no request.

Mr. Farrell, Station 3 said a patch of blacktop in front of the building needs replacement as it is sinking from a cut tree. The President’s left the meeting.

The Commissioners went through the remaining line items on the budget worksheets.

**Public Portion** – Comm. Paul

**Comm. Paul:** Can I have a motion to open to the public?

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

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

**Adjourn** - Comm. Paul

Motion made by Comm. Weindel, seconded by Comm. Hans to adjourn the meeting at 8:33 pm.

All in favor? Ayes have it.