

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Budget Workshop Minutes**

Meeting Date: September 11, 2017
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30 pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard J. Paul, Jr.
Secretary – Wayne Hans
Treasurer – Raymond McManus
Commissioner – Frank Weindel
District Clerk – Kathleen Crockett

Salute the Flag

The Board and attendees paused for a moment of silence for 9/11.

Sunshine Law – Comm. Ruth

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, Weindel, McManus and Ruth present. Comm. Hans will be a few minutes late.

Open Session – Comm. Ruth

Comm. Ruth: We have President Robinson from Battalion 2 as a guest. At this time, the meeting will be turned over to Comm. McManus who will be overseeing the 2018 budget.

Comm. McManus: Thanks. We'll go right to Brian to get started. Are you looking to keep everything the same?

Pres. Robinson: Yes. Thank you.

Comm. Weindel: I told Rettberg today about the meeting (Pres. No. 3).

Comm. McManus: I talked to him over the weekend.

Cl.Crockett: I notified him through the department email and his Verizon email.

Comm. Ruth: Did he say anything Frank?

Comm. Weindel: No, he said he was going to try and make it. It's every year with him.

Pres. Wells: I need work to the fire hall, a flat roof, need the floor done the A/C needs to be fixed. The large items I'm having problems with. But I don't want to put money into the building if we're going to move.

Comm. Hans arrived to the meeting at 7:45pm.

A discussion began about merging into a new fire building...sites near Kathy's Flowers or the VFW post.

Pres. Wells: Me and the members of the fire station are willing to help in any way.

EFA Nolan: We're about 5-10 years from a new building. Get numbers on the things you need fixed. Maybe put \$10,000 in the budget towards an architect, and get the ball rolling.

Pres. Wells and Pres. Robinson left the meeting at 7:52pm.

Comm. McManus: We can begin with the Bureau of Fire Prevention.

EFA Nolan went through the line items for the LEA.

The Board continued with discussing the remaining lines.

Public Portion – Comm. Paul

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

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. Paul, seconded by Comm. Weindel to closed to the public. All in favor, ayes have it.

Adjourn - Comm. Paul

Motion made by Comm. McManus, seconded by Comm. Paul to adjourn the meeting at 9:00 pm.

All in favor? Ayes have it.