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

Meeting Date: April 15, 2019

Meeting Place: Fire Administration Building

Meeting Called To Order: 7:30pm

Members of Board Present: Chairman – Clifford Ruth

Vice Chairman – Richard Paul Treasurer – Raymond McManus

Secretary – Wayne Hans

Commissioner - Frank Weindel

District Clerk – Tiffany Beach **Solicitor** – David Capozzi - excused

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

All present.

Minutes of the Previous Meeting - Comm. Ruth

Motion made by Comm. Weindel seconded by Comm. Paul to approve the March 18, 2019 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. McManus abstains.

Correspondence - Cl. Beach

Incoming- We have been receiving the 2019 Fire Safety Registration payments

Outgoing- April 1st, we mailed out the first round of the 2019 Fire Safety registration invoices.

<u>Treasurer's Report – Comm. McManus</u>

As of April 15, 2019 TD Bank General Checking 70,740.12 **TD Bank Money Market Account** 743,848.76 TD Bank Money Market Capital 2.557.19 TD Bank Payroll Checking 17,468.25 TD Bank LEA Dedicated Penalty 5,576.36 TD Bank LEA Trust Penalty 16,056.80 Petty Cash 200.00 **Total Current Assets** 856,447.48

Motion made by Comm. Weindel 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. McManus

Comm. McManus: In front of you, you have a list of 54 bills totaling \$ 61,363.41

Motion made by Comm. Paul seconded by Comm. Hans to approve the payment of bills.

Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Administration / Personnel - Comm. Ruth

No report.

Office of Fire Prevention - Comm. Ruth

Comm. Ruth: The Fire Official's report for March 19 – April 15 201 as read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon.

Comm. Ruth: As everyone knows, the Chaplain passed away services were today over in Philadelphia, they had a pretty good turnout. Thank you to the members who went over there. Kevin will be missed.

<u>Training Division – Comm. Ruth</u>

Comm. Ruth: The Training report for March & April was read aloud, a copy is attached to the minutes. Respectfully submitted, Capt. A. Dimitri, Capt. Burns & Lt. Maldonado.

Fire Department Equipment - Comm. Paul

Comm. Paul: Equipment is all okay. We ordered a small personal TIC that is in the Squad right now. Everyone has been trying it out to see how it works. If we like it, we will be ordering more.

Turn-Out Gear - Comm. Paul

Comm. Paul: 6 members gear was ordered two or three weeks ago. I am just waiting for that to come in.

Recruitment / Membership - Comm. Paul

Comm. Paul: We have one Junior to be sworn in tonight, Raphael Betancourt.

Fitness Center - Comm. Paul

Comm. Paul: The signs for the gym have been ordered. When they come in they will be posted. I spoke with a representative from the police department; they have some money they want to spend within the gym.

S.O.G.'s - Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: Commissioner Hans, Chief Beeler, Deputy Chief Polifrone and I met with the architects about two weeks ago; they are doing their deficiency reports. They will be meeting with a member of each station to go into depth of each building and they will report back to us with another meeting.

<u>Communications – Comm. McManus</u>

Comm. McManus: I guess everyone has noticed I started the PM's on the trucks. So far the Squad, Engine and Cascade are done. We started the Squrt today. He still has to come back and finish that.

Apparatus - Comm. McManus

Comm. McManus: The new divider was put on the Squrt from where it was damaged. That was completed today. They still have to get the computer program to adjust the potentiometers on the boom; they think that is what the issue is. That is going to be taken care of shortly, I hope.

Computers - Comm. McManus

Comm. McManus: We are ordering two new computers, one for B1 and one for the report desk at B2. We are looking into Dell, they have a miniature computer for the Active911 TV's so we can get them back up and running.

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

Comm. Hans: I need to do a follow up with NJ American Water to get the connectors over on Scott, Cottage and Lake.

Insurance - Comm. Weindel

Comm. Weindel: The claim for Kevin Johnson has been filed. We are just waiting for signatures from his wife. That is for \$10,000. Just so everyone is aware 70 years old is the cut off for the insurance money it goes from \$10,000 to \$5,000 once you reach 70.

Incentive Program - Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: I ordered Stephen Robinson's Lieutenant Badges for Class A.

Comm. Ruth: While you were out I sent and approved for Troy Bishop to get his Class B and get his Class A altered

from Clementon. I also send past Chief Majchrzak to get his Class A and B.

Comm. Weindel: Okay thank you.

Fuel - Comm. Weindel

Comm. Weindel: All of the Wawa and Sunoco cards have been given out to each station. Again, you don't use them unless you have to. We go to the Borough Hall to get fuel.

Chief's Report - Chief Beeler

Chief Beeler: The report for March 19 – April 15 2019, was read aloud by Chief Beeler, a copy is attached to the minutes.

President's Report - Comm. Ruth

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

Borough of Lindenwold - Councilman DiDominico

Comm. Ruth: Councilman DiDominico is not present.

Solicitor - D. Capozzi

Comm. Ruth: Solicitor Capozzi is not present tonight. We have Solicitor Larry Luongo filling in. Thank you for coming out.

Resolutions - Comm. Ruth

N/a

Old Business - Comm. Ruth

Comm. Ruth: Old business? (hearing none)

New Business - Comm. Ruth

Comm. Ruth: We have one swear-in tonight for a Junior Firefighter, Raphael Betancourt.

Sol. Luongo swore in Raphael Betancourt as a Junior Firefighter. (applause)

Comm. Ruth: Any other new business? (hearing none) At this time I would like to ask for the Knights of Columbus to come forward as they have a presentation for a few members.

J. Brady: Commissioners, Chief, ladies and gentleman, my name is John Brady I am a Grand Knight over here in Lindenwold. We used to do this every year and we just started it back up this year. We try to identify the Firefighter of the year and the Policeman of the year. We just awarded that one about two months ago. The first presentation I will make is to the Officer of the Year, Keith Polifrone. (applause).

Dep. Chief Polifrone: Thank you.

New Business - continued

J. Brady: The second one I have, this one is kind of special, I have known this guy since he was little, Firefighter of the Year, Andrew Weber. (applause)

A. Weber: Thank you

J. Brady: Congratulations and thank you. As you know we here at the Knights support our police and fire.

Comm. Ruth: Thank you very much. Does anyone else have any new business? (hearing none)

Public Portion - Comm. Ruth

Motion made by Comm. McManus, 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. All in favor, ayes have it.

Open to Commissioners - Comm. Ruth

Comm. Weindel: I just have one thing. I want to thank the members that went to Kevin's viewing today. I know it was a long day.

Comm. McManus: I'd like to congratulate Keith and Andrew for their awards tonight.

Comm. Ruth: Yes, congratulations. Well deserved.

Closed Session - Comm. Ruth

n/a

Adjourn - Comm. Ruth

Motion made by Comm. McManus, seconded by Comm. Weindel to adjourn the meeting at 7:50pm All in favor, ayes have it.

Lindenwold Fire District No.1 Treasurer's Report

As of April 15, 2019

	Apr 15, 19
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	70,740.12
1011 · TD Bank Money Market Acco	743,848.76
1013 · TD Bank Money Market Capital	2,557.19
1020 · TD Bank Payroll Checking	17,468.25
1030 · TD Bank LEA Dedicated Pen	5,576.36
1040 · TD Bank LEA Trust Penalty	16,056.80
1090 · Petty Cash	200.00
Total 1000 · CASH	856,447.48
Total Checking/Savings	856,447.48
Total Current Assets	856,447.48
TOTAL ASSETS	856,447.48
LIABILITIES & EQUITY	0.00

CHIEFS REPORT

03/19/19 - 04/15/19

Calls for service – 57

Mutual aid - Clementon- 11, Laurel Springs-o, , Pine Hill- 1, Blackwood -2, Voorhees 2

Fire Police- 3

3/24- Attmepted Arson Arborwood 2200 bldg- FM63 notified

3/25 - Car fire Arborwood 700 bldg - FM 63 notified

3/30 – CO incident Stonington – High levels inside apartment. Maint man tried going in. Issue addressed with is supervisor

4/11 - 428 Wilson Ave- Dwelling fire - Fm63 responded

Several members gear pulled for not completing mandatory training. Most have completed the training and gotten gear back after discussion. 1 has not answered and has been sent a letter for non activity.

Duty crew has cleaned up the FAB bay areas.

New gear has been ordered for 6 members

Engineer checks are being implemented and used on all apparatus to ensure vehicles are being maintained.

Safety Officer Leubberman has retired. Glenn Dimitri has been named as his replacement.

Duty crew operating with no issues. Have had some call outs but have been filling them. Lindenwold Middle School conducted a tour earlier this month and the duty crew did a terrific job of hosting them.

Respectfully submitted

P.K Beeler

Chief

FIRE MARSHAL'S REPORT

04/15/2019 March 19, 2019 to April 15, 2019

Inspections Completed

A-1 Hollywood Braiding WMD Race Development Family Dollar Store **Arlong Auto Care** Laurel Self Storage William Hall Lindenwold Police, Court room and Gas Pumps Santa Fe Apt Lindenwold Pump Stations 1, 2, 9 Lindenwold Park Bldg. Lindenwold Community Center Lindenwold Football Field Happy Garden Taqueria La Villita Uno Laundry **Nichols News** Lindenwold .99 cent store Save a Lot Advance Scale Robinson's Cleaners El Pubito Market Mega Wireless Fini Deli Bienester Pharmacy Jana's Hair Salon

Re-Inspections

National Furniture Little Tuna St. Marks AME Church Your Fresh Solutions Tony's Pizza

Exclusive Barber Shop

Complaints Received 0 Imminent Hazards 0

Requested response 1

April 11, 2019 428 Wilson Ave for a dwelling fire. Fire was contained in the lower level bedroom. The fire will be classified as accidental. Discarded smoking material on the mattress started the fire.

Civilian Burn Reports 0

Permits 1

Linden Dollar Plus Propane Exchange \$214.00

Penalties 0

Information to Fire District Commissioners

We received 3 boxes of smoke alarms from Camden County Fire Marshal's/ Freeholders office from a partnership with Atlantic City Electric. They are in the office ready for the residents. We got keys from 801 Blackwood Clementon business there now in the Knox Box. Stephen Robinson has been out doing inspections. He's doing a good job so far. I will be attending the five county fire prevention meeting this Thursday. We issued a propane permit for Linden Dollar Plus for \$214.00 Tiffany sent out our annual fire safety registration bills April 1, 2019. As of April 15, 2019 we received State Life Hazard Fees of 1,323.40 and Non Life Hazard fees of 8,124.00. Permit Fees 268.00.

Yours in Fire Safety

Acting Fire Official



Lindenwold Fire Department 2201 Bangor Avenue Lindenwold, NJ 08021 (856)-346-0935

March and April Training Report

Sorry for being a month late with my March Training Report, it was frozen on my computer and unable to send. All active members have completed 100% of the mandatory training, both physically and the safety. On April 16th and 30th our training will be at the Camden County Fire Academy for training in the Smoke Tower on the 16th and the Burn Building on the 30th. Respectfully submitted, Captain/Training Officer DiMitri, Captain Burns, Lieutenant Maldonado.

March 12th
Forcible Entry & Roof Ops.
Training Pit
Taught By: Captain DiMitri, Lieutenant Maldonado
LFD Members – 26
LSFD Members – 8
CFR Members – 10

March 19th
Ground Ladders
Training Pit
Taught By: Captain DiMitri, Lieutenant Busch, Lieutenant Robinson
LFD Members – 22
LSFD Members – 9
CFR Members – 11

April 9th
Search
Station 60
Taught By: Deputy Chief Winters
LFD Members – 21
LSFD Members – 11
CFR Members - 9