LINDENWOLD FIRE DISTRICT No.1 – BOARD MEETING AGENDA

SALUTE THE FLAG -

**SUNSHINE LAW** –Comm. Ruth: Today is --, the time is --. 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 –** Comms. Hans, McManus, Paul, Weindel and Ruth

**MINUTES OF THE PREVIOUS MEETING** **–** Comm. Ruth: Motion to approve the (date) minutes as they are available to the public upon request. 1) 2) All in favor?

**CORRESPONDENCE –** Clerk Beach: Incoming / Outgoing

**TREASURER’S REPORT –** Comm. McManus: Treasurer’s Report – Motion to approve 1) 2) Roll call vote,

 Payment of the Bills – Motion to approve 1) 2) Roll call vote,

# COMMITTEE REPORTS

Comm. Clifford Ruth Administration/Personnel

Chairman Office of Fire Prevention

Training Division

Comm. Richard Paul Fire Equipment/ Turn Out Gear

Vice Chairman Future Projects

 Recruitment / Membership / S.O.G.’s

 Fitness Center

Comm. Ray McManus Communications

Treasurer Apparatus

 Computers

Budget / Sale of Assets

 Assist Personnel

Comm. Wayne Hans Building Maintenance/Grounds

Secretary Health & Safety

 Fixed Assets

 Hydrants/Water

Comm. Frank Weindel Insurance / Insurance Fund Commissioner

Incentive Program / Train Display

 Uniforms / Fuel

Philip K. Beeler Fire Chief

Timothy Shannon Acting Fire Official

**PRESIDENT’S**

**COUNCILMAN** Joe DiDominico

**SOLICITOR** David A. Capozzi

**RESOLUTIONS**

**OLD BUSINESS**

**NEW BUSINESS**

**PUBLIC PORTION**

**OPEN TO COMMISSIONERS**

**CLOSED SESSION**

**ADJOURN**

**rev. 03/2019**

March 6, 2019

Deborah Jackson, Borough Clerk

Borough of Lindenwold

15 N. White Horse Pike

Lindenwold, NJ 08021

**FIRE DISTRICT No.1 PERSONNEL**

Chairman Clifford S. Ruth Administration/Personnel

 1800 Laurel Rd., Apt. 1212 Office of Fire Prevention

 Lindenwold, NJ 08021 Training Division

 cell – 856-366-6073

 email – cruth@lindenwoldfire.com

Vice Chairman Richard J. Paul, Jr. Fire Dept. Equipment

 14 Wright Avenue Turn-Out Gear

 Lindenwold, NJ 08021 Fitness Center/ Future Projects

 cell – 856-701-5655 Recruitment/Membership

 email – rpaul@lindenwoldfire.com Standard Operating Guidelines

Treasurer Raymond McManus Communications

 810 Scott Avenue Apparatus

 Lindenwold, NJ 08021 Computers

 cell – 609-315-3309 Assist Personnel

 email – rmcmanus@lindenwoldfire.com Budget / Sale of Assets

Secretary Wayne Hans Building Maintenance/Grounds

 44 Spring Garden Street Fixed Assets

 Lindenwold, NJ 08021 Health & Safety

 cell – 609-471-8542 Hydrants/Water

 email – whans@lindenwoldfire.com

Commissioner Frank Weindel Insurance

 2038 Bangor Avenue Incentive Program

 Lindenwold, NJ 08021 Uniforms

 cell – 856-470-4434 Fuel

email – fweindel@lindenwoldfire.com Train Sign

Fire Chief Philip K. Beeler

 cell – 609-743-2801

 email – pbeeler@lindenwoldfire.com

Bureau of Timothy Shannon Michael Brezee & Stephen Robinson

Fire Prevention Acting Fire Official/Fire Prev. Spec. Fire Prevention Specialists

 cell – 609-417-1221 email – mbrezee@lindenwoldfire.com

email – tshannon@lindenwoldfire.com srobinson@lindenwoldfire.com

* office hours - Monday thru Friday 8am to 4pm

Respectfully submitted,

 Tiffany Beach, District Clerk

 cell – 609-458-0259 email – tbeach@lindenwoldfire.com

c.c. Mayor Richard Roach

 Solicitor David A. Capozzi

 Fire Stations 1, 2 & 3