

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

Meeting Date: June 15, 2020
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Richard Paul
Treasurer – Wayne Hans
Secretary – Frank Weindel
Commissioner – Tamara DeLucca
District Clerk – Tiffany Beach
Solicitor – David Capozzi

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 May 18, 2020 minutes as they are available to the public upon request. Any questions? (Hearing none) All in favor, ayes have it.

Correspondence – Cl. Beach

Cl. Beach: The 2nd set of invoices have been sent out for the 2020 Fire Safety Registration.

Treasurer’s Report – Comm. Hans

As of June 15, 2020

TD Bank General Checking	59,952.88
TD Bank Money Market Account	1,014,850.30
TD Bank Money Market Capital	2,561.72
TD Bank Payroll Checking	4,145.99
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,066.18
Petty Cash	200.00
Total Current Assets	1,103,353.43

Motion made by Comm. Paul seconded by Comm. Weindel to accept the Treasurer’s Report as read. Any questions? (Hearing none) Roll call vote, ayes have it.

Payment of Bills – Comm. Hans

Comm. Hans: In front of you, you have a list of 38 bills totaling \$49,750.43

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

Any questions? (Hearing none) Roll call vote, ayes have it.

COMMITTEE REPORTS

Administration / Personnel – Comm. Ruth

Comm. Ruth: Effective June 22nd the Board Office will resume normal hours from 8-4 Monday to Friday. Any visitors will be required to wear a mask and sign a log. Tiffany will put a sign on the door.

Duty Crew – Comm. Ruth

No report.

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official's report for May 18 - June 15 2020 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy Shannon.

Apparatus – Comm. Ruth

Comm. Ruth: The Engine had some halogen lights fixed. The secondary battery was fixed on Car 2. The old Sqrt has been returned to active service. The new Sqrt is at KME. I do not know how long it will be up there.

Budget – Comm. Ruth

No report.

Fire Department Equipment – Comm. Paul

Comm. Paul: As far as I know everything is okay.

Turn-Out Gear – Comm. Paul+

Comm. Paul: We are going to be ordering new helmets to keep our stock pile up. We are waiting for sizing of the trial gear for the 2 people who are going to try the interior and exterior gear.

Recruitment / Membership – Comm. Paul

Comm. Paul: Joe Weber from South Jersey Pest Control paid for signs "A Hero Lives Here, Lindenwold Fire Department" and put them on all the members' lawn. Anyone who didn't get one let us know and we will get it taken care of.

Fitness Center – Comm. Paul

Comm. Paul: The fitness center, I had Jan-Pro come out Friday to sanitize. They will be doing the monthly cleaning.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: I have nothing right now but we are going to go into closed session to discuss the next phase.

Communications – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: 2 computers were ordered and came in. They have not been set up yet. Justin will get them set up.

Assist Personnel – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: I am going to call Interstate Mobile to get the physicals set up for October.

Fixed Assets – Comm. Hans

No report.

Hydrants / Water – Comm. Hans

No report.

Training Division – Comm. Weindel

Comm. Weindel: Commissioner Paul asked me to talk to the Chief to get the fire props moved out of the gym and into the trailers out back. I haven't had a chance to talk to him just yet but I will.

Insurance – Comm. Weindel

Comm. Weindel: George Rettberg's insurance paperwork has been taken care of and submitted.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: Patches were ordered from All Geared Up. I just haven't had a chance to get up there and go pick them up yet.

Fuel – Comm. Weindel

Comm. Weindel: The gas pumps were down for a little bit. They are back up the tanks were just empty not broken.

Chief's Report – Chief Beeler

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

President's Report – Comm. Ruth

Not present.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Ruth

Comm. Ruth: Resolution 2020-20 Board of Fire Commissioners Fire District No. 1 to authorize Closed Session.

Do I have a motion?

Motion made by Comm. Paul, seconded by Comm. Hans. Any questions? (hearing none).

All in favor, ayes have it.

Old Business – Comm. Ruth

Comm. Ruth: Any old business? (hearing none)

New Business – Comm. Ruth

Comm. Ruth: Any new business? (hearing none)

Public Portion – Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to open to the public.

All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. Weindel to close to the public.

All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

Comm. Weindel: PK you weren't here but I was asked by Commissioner Paul if we could remove the training props from the gym to the trailer?

Comm. Paul: Not the doors, the saws, the wood.

Comm. Ruth: The new trailer is vented it should be fine moving.

Comm. Paul: Next Thursday I am having my knee replaced so I will be out of service but I will still be around for Commissions duties.

Closed Session – Comm. Ruth

Motion made by Comm. DeLucca, seconded by Comm. Paul to go into closed session.

All in favor, ayes have it.

Adjourn - Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to adjourn the meeting at 8:40 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1
Treasurer's Report
As of June 15, 2020

	<u>Jun 15, 20</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	59,952.88
1011 · TD Bank Money Market Acco...	1,014,850.30
1013 · TD Bank Money Market Capital	2,561.72
1020 · TD Bank Payroll Checking	4,145.99
1030 · TD Bank LEA Dedicated Pen...	5,576.36
1040 · TD Bank LEA Trust Penalty	16,066.18
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	1,103,353.43
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Total Checking/Savings	1,103,353.43
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Total Current Assets	1,103,353.43
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TOTAL ASSETS	1,103,353.43
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LIABILITIES & EQUITY	0.00

CHIEFS REPORT

5/19/20 TO 06/15/20

Calls for service – 122

Clementon-8, Laurel Springs- 1, Voorhees-6, Pine Hill- 7, Waterford Twp-1, Berlin -2, West Berlin 1, Stratford -1

6/3 -2 very damaging storms hit area and we ran 50 calls in a 18 hours period

6/3- MVA with entrapment ifo Chadwick 1600 Laurel Rd. Crews extricated 1 victim

6/11 220 State ave – Dwelling fire, Crews removed 1 male taken to Cooper Trauma- Invest handled by FM63 B(Robinson) and County FM

Squrt 63 taken to KME on June 14th. It will be there for an unknown time period. Old Squrt was placed back in Service and all equipment was switched over.

MES is scheduled to be at the firehouses 6/16 and 6/17 to flow test the air packs

Per the Governors order we are back to allowing large groups for outside gatherings and up to 50 for indoor gatherings. Company meetings will now commence and starting next month we will resume alliance group training

Training- 6/09 Pump operations and Aerial devices at Lindenwold Park- 25 members present.

Respectfully submitted

Philip Beeler, Chief.

FIRE MARSHAL'S REPORT

06/20/2020

May 18, 2020 to June 15, 2020

Inspections Completed

Q-Rico Café	Family Financial
Pizza Bolis	Super 7 market
Lee's Value Cleaners	Woodland Village Apts
Lindenwold School 4	Lindenwold School 5
Lindenwold Middle	Lindenwold High School
Lindenwold Pre-School	Lindenwold Pump Stations
Lindenwold Community	Lindenwold Park Field House
Amera Gas Station	Amera Food Market
Lindenwold Car Wash	William Hall
Drift away Café	Norm's Rapid Lube
Linden Auto Body	Lindenwold Board of Ed

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Re- Inspections

Lindenwold Police Station	Your Fresh Start Solutions
El Pubilito Market	Lindenwold .99 cent store
Taquercia La Villita	Nutrition Today
Fini's Deli	Nichol's News
Happy Garden	Uno Laundry
Parc One Apts	Oak Ridge Apts

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Complaints Received 2 Imminent Hazards 0

Landings at Pine Lake- Grill on Deck Resident Removed Grill.

Woodland Village Apts- Broken Hydrant Mangement was issued a citation to fix hydrant.

Requested Response 1

220 State Ave for a residential fire. Based on the physical examination of the fire scene, witness statements, analysis of the evidence and information revealed supports the classification of the cause of this fire as Undetermined.

Civilian Burn Reports 1

One civilian burn injury from the occupant at 220 State Ave. The occupant received burns to the esophagus from smoke inhalation.

Permits 0

Information to Fire District Commissioners

This office is back up doing inspections. We are doing social distance and wearing mask's when out doing inspections. Tiffany sent out 2nd billing for the annual fire registration fee. We have received (75%) of the fees so far. Life Hazard fees received 6,654.22 and Non-Life Hazard 12,865.00.

We are looking to doing Fire Prevention Week the first week in October in conjunction with National Night Out. I received a plan review for 2410 S. White Horse Pike it was a single family dwelling converting to commercial VaVa dance studio.

Yours in Fire Safety



Timothy Shannen

Fire Official

RESOLUTION 2020– 20

**Board of Fire Commissioners
Fire District No 1**

Resolution to Authorize Closed Session at 06/15/2020 meeting

WHEREAS, matters have come before the Board of Fire Commissioners as follows: personnel.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 06/15/2020 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with the personnel shall not be disclosed; and

BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 06/15/2020



Clifford Ruth, Chairman



Attest: Tiffany Beach, District Clerk