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

Meeting Date: November 16, 2020

Meeting Place: Fire Administration Building

Meeting Called To Order: 6:00 pm

Members of Board Present: Chairman – Clifford Ruth

Vice Chairman – Richard Paul Treasurer – Wayne Hans Secretary – Frank Weindel

Commissioner - Tamara DeLucca- excused

**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. This meeting is to vote on the authorization of the Board to purchase a Chief's vehicle under State contract From existing funds not to exceed \$60,000. The public portion will follow the truck vote.

# **Roll Call Commissioners**

Comm's. Weindel, Paul, Hans, and Ruth are present. Comm. DeLucca is excused.

#### **Proclamation** – Cl.Beach

**Cl. Beach:** Today is Monday, November 16, 2020 and this is a Special Meeting of the Board of Fire Commissioners, Fire District No. 1, Borough of Lindenwold, NJ. The purpose of this meeting is a vote to authorize the Fire District to purchase a Chief's vehicle under State contract from existing funds not to exceed \$60,000. The public portion will follow the vehicle vote.

(the ballot voting began 6:00 pm and ended 9:00 pm)

**Cl. Beach:** The results of the 2020 Special Meeting Vehicle Vote for the Lindenwold Fire District to purchase a New Chief's vehicle under State contract from existing funds not to exceed \$60,000 is as follows:

Yes votes - 6 No votes - 0

## **Public Portion**

Motion made by Comm. Weindel, seconded by Comm. Paul to open to the public. All in favor? Ayes have it. (hearing none)

Motion made by Comm. Hans, seconded by Comm. Paul to close to the public. All in favor? Ayes have it.

#### Adjourn

Motion made by Comm. Weindel, seconded by Comm. Hans to adjourn the special meeting at 9:02pm. All in favor? Ayes have it.