

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

Meeting Date: September 21, 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. Paul seconded by Comm. Weindel to approve the August 17th, 2020 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. Weindel to approve the September 14th, 2020 budget workshop minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence – Cl. Beach

No report.

Treasurer’s Report – Comm. Hans

As of September 21, 2020

TD Bank General Checking	408,110.83
TD Bank Money Market Account	1,048,721.67
TD Bank Money Market Capital	2,562.69
TD Bank Payroll Checking	9,057.13
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,068.20
Petty Cash	200.00
Total Current Assets	1,501,296.88

Motion made by Comm. DeLucca 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 60 bills totaling \$101,668.82

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

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

COMMITTEE REPORTS

Administration / Personnel – Comm. Ruth

No report.

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official's report for August 18 - September 21st 2020 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Ruth

Comm. Ruth: Everything is in service; the PMs were done. The Chief's car needed a catalytic converter & the fire police vehicle had the a/c unit repaired. The old 2004 KME Squirt, I was contacted by Sweetwater Tennessee Fire Department requesting more pictures which I sent. The Chief has to take it back to the town Commissioners but he believes it is a perfect fit. The truck is listed at \$95,000 & I did tell him it was negotiable. He brought back an idea about some type of warranty. I'll have to get with the Commissioners since it is a used piece of apparatus. We may be able to come up with something if they come back requesting it again.

Duty Crew – Comm. Ruth

No report.

Budget – Comm. Ruth

Comm. Ruth: The next budget meeting is October 5th at 7:30pm in the back office. It will involve the Chiefs' & the training division.

Fire Department Equipment – Comm. Paul

No report.

Turn-Out Gear – Comm. Paul

Comm. Paul: The guys testing out the trial gear seem to like it. I would like to order more with some modifications.

Recruitment / Membership – Comm. Paul

Comm. Paul: There is three applications out right now, one is for the fire police the other two are for firefighter. We are waiting for the background checks to come back which may take a little bit.

Fitness Center – Comm. Paul

Comm. Paul: The gym is all okay. I did have to shut off two fobs for the 2 individuals who are in a police department that is not part of our alliance. I'm also getting a price for 3 cameras in the gym. We did get the okay from the President at the station to use their system once we receive the cameras.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: We just received the results from the Phase 2 tonight. We will all take a look at it and go over it at the October meeting. We also had a meeting with an architect last Tuesday night and next week are having a meeting with two more.

Communications – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: Station 3 the air conditioning unit was replaced on the back wall. They also cleaned up the parking lot and mulch bed along with the roof and gutters.

Health & Safety – Comm. Hans

Comm. Hans: The physicals have been confirmed for October 13th starting at 4pm. I am still waiting for them to confirm whether they are every 10 or 15 minutes. We have about 30 members who are going to need their physicals this year.

Fixed Assets – Comm. Hans

No report.

Hydrants / Water – Comm. Hans

No report.

Training Division – Comm. Weindel

No report.

Insurance – Comm. Weindel

No report.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: The face masks have been given out to the members who signed up for one. There are no issues with uniforms that I am aware of at this time.

Fuel – Comm. Weindel

No report.

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

N/a

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. Hans, seconded by Comm. Paul to open to the public.

All in favor, ayes have it.

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

All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

N/a

Closed Session – Comm. Ruth

N/a

Adjourn - Comm. Ruth

Motion made by Comm. Weindel, seconded by Comm. Paul to adjourn the meeting at 7:47pm.

All in favor, ayes have it.

Sep 21, 20

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking	408,110.83
1011 · TD Bank Money Market Acco...	1,059,721.67
1013 · TD Bank Money Market Capital	2,562.69
1020 · TD Bank Payroll Checking	9,057.13
1030 · TD Bank LEA Dedicated Pen...	5,576.36
1040 · TD Bank LEA Trust Penalty	16,068.20
1090 · Petty Cash	200.00

Total 1000 · CASH 1,501,296.88

Total Checking/Savings 1,501,296.88

Total Current Assets 1,501,296.88

TOTAL ASSETS 1,501,296.88

LIABILITIES & EQUITY 0.00

FIRE MARSHAL'S REPORT

09/21/2020

August 18, 2020 to September 21, 2020

Inspections Completed

Santa Fe Apartments	Pine Ridge Apartments
Metro PCS	Perfect Smiles Dentist
Mueller's Ice Cream	Lindenwold Moose
Kennedy EMS Building	Lena's Water Ice
C & H Auto	The Pines Apartments
Our Lady of Guadalupe	Elite Dental
Charlie's Barber Shop	Timber Ridge Apartments
Ty & Sons Auto	Meineke Auto
Maidpro	Cobblestone Software
Aunt Berta's Kitchen	Family Dollar Store (Gibbsboro Rd)
Linden Lakes Senior	Chews Landing Cleaners
Little Tuna	Scoopy Lou's Ice Cream
Dalvin's 2 Barber	Sterling Lady Knights Cheerleading



Re- Inspections

Bienestar Pharmacy	Happy Garden
McDonalds	Village at Laurel Creek
ARC of Camden County	Your Fresh Start Solutions
Prime Storage	Vacuum Sales
Lucas Laundromat	Los Primos Groceries
J & G Auto and Tire	



Complaints Received 0 Imminent Hazards 0

Requested Response 2

08/23/2020 Stonington Court Apartments for exterior mulch fire with minor extension into the building.

09/07/2020 Stonington Court Apartments for a Vehicle Fire.

Civilian Burn Reports 0

Permits 1

We issued a propane exchange permit to Quick Food Mart on Berlin Rd (\$ 214.00)

Information to Fire District Commissioners

This office is still doing Covid-19 precaution while out doing inspections. We received (94%) of inspection fees so far. Life Hazard fees received 10,362.47 and Non-Life Hazard 16,925.00 and Type 1 and 2 permits for 1,010.00. Received a 200.00 fine penalty from Meadowview for not removing propane grills off the balconies. Unfortunately this office in conjunction with Fire Department we have to cancel the annual fire prevention open house and school fire prevention this year, due to the Covid- 19 precautions. We are still ordering fire prevention material so when things calm down were ready to head out and meet the residents again.

Yours in Fire Safety

A handwritten signature in black ink, appearing to read 'Timothy Shannon', with a long, sweeping horizontal stroke extending to the right.

Timothy Shannon
Fire Official

CHIEFS REPORT

08/18/20 - 09/21/20

Calls for service – 93

Clementon-7, Laurel Springs-1, Pine Hill- 1, Voorhees-4, West Berlin-2, Erial-1

088/29 Jacks Donuts – Vehicle into the building- No entrapment and notifications made to Code Enforcement

9/2 WHP at Elm- MVA Rescue- 21 min extrication time

9/5 46 Spring Garden rd- MVA Rescue – 10 min extrication time

9/10 817 Blackwood Clementon Rd- MVA Rescue- 9 min extrication time

9/1 Myself and Deputy Chief Polifrone had an informal meeting with B2 regarding responses and upcoming projects. We then went to B1 and presented the same information to them

9/7 Amended Chiefs order regarding training and cross battalion engagement.

9/15 Picked up covid masks from Bellmawr Fire

Training- We are starting department training again, only for Lindenwold as a group.

9/8 Basement Fires Lecture

9/15 - Vehicle extrication lecture

Respectfully submitted

Philip Beeler, Chief.