

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

**Meeting Date:** April 20, 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 DeLuca  
**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. This is a telecommunication meeting due to the Corona Virus.

**Roll Call Commissioners – Comm. Ruth**

All present.

**Minutes of the Previous Meeting – Comm. Ruth**

Motion made by Comm. Paul seconded by Comm. DeLuca to approve the March 16, 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:** We have some incoming and outgoing correspondence in regards to the Corona Virus and we also send out Tim's first round of the Fire Safety Registration for 2020.

**Treasurer's Report – Comm. Hans**

As of April 20, 2020

TD Bank General Checking	122,722.57
TD Bank Money Market Account	1,024,355.78
TD Bank Money Market Capital	2,561.08
TD Bank Payroll Checking	12,867.98
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,064.84
Petty Cash	200.00
Total Current Assets	1,184,348.61

Motion made by Comm. Paul seconded by Comm. DeLuca 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 43 bills totaling \$72,487.60  
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**

**Comm. Ruth:** With tonight's meeting being a teleconference, we are going to bypass the committee reports unless it is deemed important and related to the Corona Virus.

**Administration / Personnel – Comm. Ruth**

**No report.**

**Office of Fire Prevention – Comm. Ruth**

No report.

**Apparatus – Comm. Ruth**

No report.

**Duty Crew – Comm. Ruth**

No report.

**Budget – Comm. Ruth**

No report.

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** I am going to be getting with the Chief to order some more N-95 masks and possible more items that we may need for the Corona Virus.

**Turn-Out Gear – Comm. Paul**

No report.

**Recruitment / Membership – Comm. Paul**

No report.

**Fitness Center – Comm. Paul**

No report.

**S.O.G.'s – Comm. Paul**

No report.

**Future Projects- Comm. Paul**

No report.

**Communications – Comm. DeLucca**

No report.

**Computers/ Social Media – Comm. DeLucca**

No report.

**Assist Personnel – Comm. DeLucca**

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**

No report.

**Training Division – Comm. Weindel**

No report.

**Insurance – Comm. Weindel**

No report.

**Incentive Program – Comm. Weindel**

No report.

**Uniforms – Comm. Weindel**

No report.

**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. Weindel, seconded by Comm. Paul 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. Hans:** Just everyone stay safe and keep going and also keep your families safe.

**Comm. Weindel:** Everyone be safe.

**Comm. DeLucca:** Chief Beeler, should I put something on Facebook in regards to the birthday parades that we are no longer participating?

**Chief Beeler:** Yes, that would be appreciated.

**Closed Session – Comm. Ruth**

n/a

**Adjourn - Comm. Ruth**

Motion made by Comm. Weindel, seconded by Comm. DeLucca to adjourn the meeting at 7:40 pm.

All in favor, ayes have it.

	<u>Apr 20, 20</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	122,722.57
1011 · TD Bank Money Market Acco...	1,024,355.78
1013 · TD Bank Money Market Capital	2,561.08
1020 · TD Bank Payroll Checking	12,867.98
1030 · TD Bank LEA Dedicated Pen...	5,576.36
1040 · TD Bank LEA Trust Penalty	16,064.84
1090 · Petty Cash	200.00
	<hr/>
<b>Total 1000 · CASH</b>	1,184,348.61
	<hr/>
<b>Total Checking/Savings</b>	1,184,348.61
	<hr/>
<b>Total Current Assets</b>	1,184,348.61
	<hr/>
<b>TOTAL ASSETS</b>	<b>1,184,348.61</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	0.00

# FIRE MARSHAL'S REPORT

**04/20/2020**

March 17, 2020 to April 20, 2020

## **Inspections Completed**

El Pubilito

Lindenwold .99 Cent Market

Tequeria La Villita

La Tapatia

Your Start Solutions

Uno Market

Nichol's News

Nutrition Today

Fini's Deli

Happy Garden

## **Re- Inspections**

782-798 Emerson Ave

Bethany Baptist Church

Linden Square Shopping Center

## **Complaints Received 1 Imminent Hazards 0**

McDonalds Restaurant had a Kitchen Ansul Discharge on March 27 Store was closed until repairs were made.

All paperwork for service repairs was foreword to this office before reopening.

## **Requested Response 1**

Arborwood Condo's unit 1601, 511 Gibbsboro Road for an apartment 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 Accidental.

## **Civilian Burn Reports 0**

## **Permits 0**

## **Information to Fire District Commissioners**

# COURIER-POST

PO Box 677304  
Dallas, TX 75267-7304

**Agency:**

LINDENWOLD FIRE DIST  
2201 BANGOR AVE  
LINDENWOLD, NJ, 08021

**Client:**

LINDENWOLD FIRE DIST  
2201 BANGOR AVE,  
LINDENWOLD, NJ 08021

**Acct:** CHL-076205

Acct No: CHL-076205  
**This is not an invoice**

Order #	Advertisement/Description	# Col x # Lines	Rate Per Line	Cost
0004143945	THISPUBLICNOTICETHATTHELINDENWOLDFIREDISTRICTNO ARDOFFIRECOMMISSIONERSMEETINGSCHEDULEDONMONI APRIL202020AT730PMWILLNOWBEHELDDVIA	2 col x 18 lines		\$15.84
		Affidavit of Publication Charge	1	\$30.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		<b>\$45.84</b>

Run Dates: 04/09/2020

Check #: \_\_\_\_\_

Date: \_\_\_\_\_

CERTIFICATION BY RECEIVING AGENCY  
I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE PROCEDURES OR VERIFIABLE INFORMATION.

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

CERTIFICATION BY APPROVAL OFFICIAL  
I CERTIFY AND DECLARE THAT THIS BILL OR INVOICE IS CORRECT, AND THAT SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT SHALL BE CHARGEABLE TO:

APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. # \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_ DATE: \_\_\_\_\_

CLAIMANT'S CERTIFICATION AND DECLARATION:

I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THIS BILL OR INVOICE IS CORRECT IN ALL ITS PARTICULARS; THAT THE GOODS HAVE BEEN FURNISHED OR SERVICES HAVE BEEN RENDERED AS STATED HEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITHIN THE KNOWLEDGE OF THIS CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT HEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.

Date: 04/09/2020

Federal ID #: 061032273

Signature: \_\_\_\_\_

Official Position: Clerk

Kindly return a copy of this bill with your payment so that we can assure you proper credit.

**AFFIDAVIT OF PUBLICATION**

**Publisher's Fee \$15.84    Affidavit \$30.00**

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**STATE OF NEW JERSEY**

**Camden County**

Personally appeared           *Joe Hansen*          

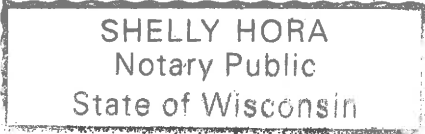
Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, depose and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

04/09/2020    A.D 2020

          *Shelly Hora*            
Notary Public State of Wisconsin County of Brown

          8-25-23            
My commission expires

Ad Number: 0004143945



This public notice that the Lindenwold Fire District No.1 Board of Fire Commissioners meeting scheduled on Monday, April 20, 2020 at 7:30pm will now be held via telephone conference. The public is hereby notified that they can access this meeting by:  
Dial-in number (US): (701) 802-5481  
Access code: 229645#  
International dial-in numbers: <https://fccdl.in/i/tbeach5>  
Online meeting ID: tbeach5  
Join the online meeting:  
<https://join.freeconferencecall.com/tbeach5>  
Anyone from the public wishing to speak will be permitted during public participation. At this time we would also like to advise that only important matters will be discussed during the meeting. No closed session will be held.  
Tiffany Beach, District Clerk  
Lindenwold Fire District No. 1  
April 7, 2020  
(\$15.84)



**AFFIDAVIT OF PUBLICATION**

**Publisher's Fee \$35.52    Affidavit \$30.00**

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**STATE OF NEW JERSEY**

**Camden County**

Personally appeared           *Joe Hynin*          

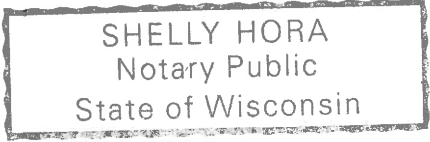
Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/06/2020    **A.D 2020**

*Shelly Hora*  
Notary Public State of Wisconsin County of Brown

8-25-23  
My commission expires

**Ad Number: 0004094638**



**BOROUGH OF LINDENWOLD  
FIRE DISTRICT No. 1  
Meeting Dates and Times**

NOTICE IS HEREBY GIVEN of the schedule of meeting dates and times for the Board of Fire Commissioners, District No.1, Borough of Lindenwold, County of Camden, New Jersey for the 2020-2021 fiscal year, as set by the Board at the re-organization meeting held on March 3, 2020. The meetings will take place at the Fire Administration Building located at 2201 Bangor Ave., Lindenwold, NJ.

Board Meetings 7:30pm

March 16, 2020  
April 20, 2020  
May 18, 2020  
June 15, 2020  
July 20, 2020  
August 17, 2020  
September 21, 2020  
October 19, 2020  
November 16, 2020  
December 28, 2020 & Year-End  
January 18, 2021  
February 15, 2021  
March 2, 2021 Re-Organization

Workshop Meetings 7:30pm

September 7, 2020  
October 5, 2020  
November 2, 2020  
December 7, 2020

Dated: 03/04/20  
Tiffany Beach, District Clerk  
(\$35.52)

**AFFIDAVIT OF PUBLICATION**

**Publisher's Fee \$24.08    Affidavit \$30.00**

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**STATE OF NEW JERSEY**

**Camden County**

Personally appeared                     *J. J. J. J.*                    

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/06/2020      **A.D 2020**

*Shelly Hora*  
Notary Public State of Wisconsin County of Brown

8-25-23  
My commission expires

SHELLY HORA  
Notary Public  
State of Wisconsin

**Ad Number: 0004094653**

**BOROUGH OF LINDENWOLD  
FIRE DISTRICT No. 1  
Authorizing Bank of Record**

**WHEREAS**, There exists a need for services of a bank for deposit of funds for Fire District No. 1, Borough of Lindenwold, County of Camden,

**NOW THEREFORE**, Be it resolved by the Board of Fire Commissioners as set by the Board at the re-organization meeting held on March 3, 2020,

That TD Bank is hereby named to provide the banking services for Lindenwold Fire District No. 1, for the 2020-2021 fiscal year.

**Dated:** 03/04/2020  
Tiffany Beach, District Clerk  
(\$24.08)

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0004094653 01

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$28.48    Affidavit \$30.00

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STATE OF NEW JERSEY

Camden County

Personally appeared Joe Wenden

Of the **Courier Post**, a newspaper printed in Cherry Hill, New Jersey and published in Cherry Hill, in said County and State, and of general circulation in said county, who being duly sworn, deposeth and saith that the advertisement of which the annexed is a true copy, has been published in the said newspaper 1 times, once in each issue as follows:

03/06/2020    A.D 2020

*Shelly Hora*

Notary Public State of Wisconsin County of Brown

*8-25-23*

My commission expires

Ad Number: 0004094669

SHELLY HORA  
Notary Public  
State of Wisconsin

**BOROUGH OF LINDENWOLD  
FIRE DISTRICT No. 1**

**Designating Newspapers for Publications**

**WHEREAS**, the Commissioners of Fire District No.1, Borough of Lindenwold, County of Camden, must by statutory law, publish various items in order to comply with said requirements of statutory law; and

**WHEREAS**, the Commissioners are desirous of designating various newspapers as official newspapers in which the Commissioners may publish various items during 2020-2021 fiscal year.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of Fire District No.1, designate the Courier Post and/or the Central Record to publish required notices or other items pursuant to New Jersey statutes, as set by the Board at the re-organization meeting held on March 3, 2020, unless said New Jersey statutory law otherwise mandates that a newspaper other than those referenced herein be used for said publications.

Dated: 03/04/2020  
Tiffany Beach, District Clerk  
(\$28.48)