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, DeLucca 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. Hans: 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

Apparatus

Budget Sale of Assets
 Duty Crew NFPA Testing

Comm. Richard Paul Fire Equipment/ Turn Out Gear

Vice Chairman Future Projects

 Recruitment / Membership / S.O.G.’s

 Fitness Center

Comm. Wayne Hans Building Maintenance/Grounds

Treasurer Health & Safety

 Fixed Assets

 Hydrants/Water

Comm. Frank Weindel Training Division
Secretary Insurance / Insurance Fund Commissioner

Incentive Program

 Uniforms / Fuel

Comm. Tammy Delucca Communications

 Computers/ Social Media

 Assist Personnel

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. 04/2020**