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

Meeting Date:

January 18, 2021

**Meeting Place:** 

Fire Administration Building

**Meeting Called To Order:** 

7:30pm

Members of Board Present:

Chairman - Clifford Ruth

Vice Chairman - Richard Paul - excused

**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. The public portion will follow the regular business of the Board.

#### Roll Call Commissioners - Comm. Ruth

Comm.'s Hans, and Ruth are present. Comm.'s Paul and DeLucca are excused and Comm. Weindel is present via telephone conference due to the current pandemic and protocols set.

### Minutes of the Previous Meeting - Comm. Ruth

Comm. Ruth: Minutes of the December 28, 2020 meeting will be approved at the February 15,2021 meeting.

### Correspondence - Cl. Beach

N/A

### Treasurer's Report - Comm. Hans

As of January 18, 2021 TD Bank General Checking 143,435.63 TD Bank Money Market Account 1,270,911.51 TD Bank Money Market Capital 2,563.99 **TD Bank Payroll Checking** 15,281.62 TD Bank LEA Dedicated Penalty 5,576.36 TD Bank LEA Trust Penalty 16,070.88 Petty Cash 200.00 **Total Current Assets** 1,454,039.99

Motion made by Comm. Ruth 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 24 bills totaling \$42,606.52

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

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

### **COMMITTEE REPORTS**

### Administration / Personnel - Comm. Ruth

**Comm.** Ruth: At this present time, all committee reports are suspended due to the current pandemic & 2 Commissioners not present tonight.

### Office of Fire Prevention - Comm. Ruth

No report.

Apparatus - Comm. Ruth

No report

Budget - Comm. Ruth

No report

Turn-Out Gear - Comm. Paul

No report.

Fitness Center - Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Computers/ Social Media - Comm. DeLucca

No report.

**Building Maintenance / Grounds - Comm. Hans** 

No report.

Fixed Assets - Comm. Hans

No report.

<u>Training Division – Comm. Weindel</u>

No report.

Incentive Program - Comm. Weindel

No report.

Fuel - Comm. Weindel

No report.

President's Report - Comm. Ruth

Not present.

Solicitor - D. Capozzi

No report.

Old Business - Comm. Ruth

No report.

Duty Crew - Comm. Ruth

No report.

Fire Department Equipment - Comm. Paul

No report.

Recruitment / Membership - Comm. Paul

No report.

S.O.G.'s - Comm. Paul

No report.

Communications - Comm. DeLucca

No report.

Assist Personnel - Comm. DeLucca

No report.

Health & Safety - Comm. Hans

No report.

Hydrants / Water - Comm. Hans

No report.

Insurance - Comm. Weindel

No report.

Uniforms - Comm. Weindel

No report.

Chief's Report - Chief Beeler

No report.

Borough of Lindenwold - Councilman DiDominico

Not present.

Resolutions - Comm. Ruth

N/A

New Business - Comm. Ruth

No report.

Public Portion - Comm. Ruth

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

All in favor, ayes have it.

Motion made by Comm. Hans, seconded by Comm. Weindel 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. Hans, seconded by Comm. Weindel to adjourn the meeting at 7:44 pm.

All in favor, ayes have it.

## Lindenwold Fire District No.1 Treasurer's Report

As of January 18, 2021

	Jan 18, 21
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	143,435.63
1011 · TD Bank Money Market Acco	1,270,911.51
1013 · TD Bank Money Market Capital	2,563.99
1020 · TD Bank Payroll Checking	15,281.62
1030 · TD Bank LEA Dedicated Pen	5,576.36
1040 · TD Bank LEA Trust Penalty	16,070.88
1090 · Petty Cash	200.00
Total 1000 · CASH	1,454,039.99
Total Checking/Savings	1,454,039.99
Total Current Assets	1,454,039.99
TOTAL ASSETS	1,454,039.99
LIABILITIES & EQUITY	0.00

### FIRE MARSHAL'S REPORT

### 01/18/2021

December 28/2020 to January 18, 2021

### **Inspections Completed:**

Lindenwold Moose Lindenwold Fire #3 Clementon Grocery L's Beauty Mart A & H African Market

A & H African Market U- Haul Oaks Integrated Care La Esperanza Bargain King Maddina Halal Market

Exclusive Barber Shop
A-1 Hollywood Braiding



Re – Inspections

Stonington Court
D & D Boarding Home
Camden County Head Start
The Landings Maintence Shop
La Esperanza

Arborwood Condo's
The Greens Apts
The Landings Clubhouse
Gateway Motors
Good Shepherd Church



**Complaints Received 1 Imminent Hazard 0** 

**Arborwood Condo's** December 30- wrote violations for excessive brush, trees and branch piles through complex.

### **Requested Response 1**

01/02/2021 Arborwood Condo's in front of 2807 for a Vehicle fire - ARSON

### **Civilian Burn Reports 1**

01/10/2021 Emerald Ridge Apts apt 2401 for a burn injury to bottom of foot.

### Permits 0

### Information to Fire District Commissioners

This office is cleaning up re- inspections for year end and starting inspection schedule for January 2021. I'm working on the year-end report for Division of Fire Safety.

Yours in Fire Safety

Timothy Shannon, Fire Official

### CHIEFS REPORT

### 12/29 - 01/18

Calls for service - 29

Clementon-2, Pine Hill-1, Voorhees-2, Berlin-1

2020 total runs 863

1/16 – 37 Georgetown – fire in attic area – FM 63 Shannon notified

Myself, Deputy Chief Polifrone and Commissioners DeLucca and Ruth attended station 2 meeting Jan 5<sup>th</sup> to discuss concerns

New equipment arriving and Captain Maldonado is placing same into service as necessary

Continuing to follow strict covid 19 protocols

3 returning members, Ken Smith, Matt Astor and Kelly Krawchuck all back in service.

Squrt 63 running last out until the truck can be repaired.

Training-

12/28 Driver Training for Squrt 63- Roach

12/29 – Apparatus training – 18 members present

1/9 – Driver Training Tower Ladder 63- Venuto, Wells

1/12- Mandatory SCBA training – 28 members present

Alliance training continues to be on hold

Respectfully submitted

Philip Beeler, Chief.