

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

Meeting Date: April 26, 2021
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. DeLucca to approve the March 22, 2021 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: I will be sending out the 2nd round of invoices for the Fire Safety registration on May 1st.

Treasurer’s Report – Comm. Hans

As of April 26, 2021

TD Bank General Checking	78,941.55
TD Bank Money Market Account	1,181,367.70
TD Bank Money Market Capital	2,564.64
TD Bank Payroll Checking	4,121.80
TD Bank LEA Dedicated Penalty	5,576.36
TD Bank LEA Trust Penalty	16,072.86
Petty Cash	200.00
Total Current Assets	1,288,844.91

Motion made by Comm. Weindel seconded by Comm. Paul 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 40 bills totaling \$54,060.08
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

Comm. Ruth: We have a personnel issue that we will discuss under closed session.

Office of Fire Prevention – Comm. Ruth

Comm. Ruth: The Fire Official’s report for March 16 - April 26th 2021 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Acting Fire Official Timothy.

Apparatus – Comm. Ruth

Comm. Ruth: I sent an email to the Chief Engineer McManus authorizing the Firefighter One can come and start the yearly PM's. The old Sqrt has sold, we have a \$1,000 deposit. It is going to LaPorte, PA. There are 3 or 4 minor things that I agreed to get fixed before they take it. It sold for \$85,000. Also, this past week, I ordered Chief Beeler's Tahoe. I ordered I through Upfit me in Egg Harbor which is state contract. The bad news is, we won't see that vehicle, until December or January. It will be identical to Laurel Spring's except it will have our lettering on it.

Duty Crew – Comm. Ruth

No report.

Budget – Comm. Ruth

Comm. Ruth: As Tammy stated, the budget passed. We are back to our normal spending.

Fire Department Equipment – Comm. Paul

Comm. Paul: We did have some Scott Air Packs that were damaged. They were sent out to get fixed.

Turn-Out Gear – Comm. Paul

Comm. Paul: The new gear is in and people have been using it. I will be getting with some new members to get some new helmets and new fronts.

Recruitment / Membership – Comm. Paul

Comm. Paul: We have a new member who we will be swearing in tonight. Cooper Wells as an Explorer Firefighter.

Fitness Center – Comm. Paul

Comm. Paul: We had some of the padding replaced on some of the equipment. Also, there was an issue on the policy. They were spoken to & that was taken care of.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: A letter went out a week ago to the Borough for the property behind Station 1. I also talked to Mr. Lungo to help us with this since our Solicitor cannot. This project will be going out to bid, I have the paperwork on that as well.

Communications – Comm. DeLucca

Comm. DeLucca: We will be ordering a new MDT and testing it out on the Squad a new type of computer. And we will be ordering more pagers now that the budget has been approved.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: Now Timmy's printer, will that come out of the Fire Marshall's line?

Comm. Ruth: That will come out of Tim's line, yes.

Comm. DeLucca: Okay, I will get with Justin on that.

Assist Personnel – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: One physical was done.

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: Some of the uniforms are in a few days ago. I will put an email out so the guys can pick it up.

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.

Dep. Chief Polifrone: I just wanted to comment on the Winslow fire. Over a period of 4 days we had crews there a majority of the time. They were very professional & it was a job well done by the crews who went. They called on us for various reasons, whether it was the Cascade or an Engine crew, or just man power. And my other issue will be addressed under personnel.

President's Report – Comm. Ruth

Comm. Ruth: President Wells is in attendance. Do you have anything to say at this time?

President Wells: Nothing at this time.

Borough of Lindenwold – Councilman DiDominico

Not present.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Ruth

Comm. Ruth: We have three Resolutions tonight.

Resolution 2021-04 Board of Fire Commissioners Fire District No. 1 to authorize the sale of the 2004 KME Firestick.
Motion made by Comm. Paul, seconded by Comm. Weindel as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2021-05 Board of Fire Commissioners Fire District No. 1 to authorize appointment of conflicts Counsel.
Motion made by Comm. Paul, seconded by Comm. Hans as read. Any questions? (hearing none) Roll call vote, all yes.

Resolution 2021-06 Board of Fire Commissioners Fire District No. 1 to authorize Closed Session.
Motion made by Comm. Paul, seconded by Comm. Hans as read. Any questions? (hearing none) Roll call vote, all yes.

Old Business – Comm. Ruth

Comm. Ruth: Just a reminder re-org is May 4th at 7:30 and our next Board meeting is scheduled for May 17th at 7:30.

New Business – Comm. Ruth

Comm. Ruth: Any new business?

Comm. Paul: We have one new member to swear in.

Sol. Capozzi swore in Cooper Wells as an Explorer Firefighter. Congratulations (applause)

Comm. DeLucca: Since the election went well, should we start discussing on changing to November?

Comm. Ruth: With the numbers and price I saw today. I think we should really consider it.

Sol. Capozzi: I gave Cliff some information on this a few weeks back. It looks like all we have to do is pass a Resolution & the Borough will have to pass an ordinance. The one question I haven't answered yet, and maybe Tiffany can help me out with this one, is, I don't know how the do the budget? It's a relatively straight forward process.

Public Portion – Comm. Ruth

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

All in favor, ayes have it.

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

All in favor, ayes have it.

Open to Commissioners – Comm. Ruth

Comm. Hans: Just wanted to say congratulations to Cliff on the election.

Comm. Weindel: I just wanted to comment on what Keith said. They did a great job out there.

Closed Session – Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to go into Closed Session. All in favor, ayes have it.

Motion made by Comm. Paul, seconded by Comm. Weindel to go out of Closed Session. All in favor, ayes have it.

Adjourn - Comm. Ruth

Motion made by Comm. Paul, seconded by Comm. Weindel to adjourn the meeting at 8:43 pm.

All in favor, ayes have it.

Apr 30, 21

ASSETS

Current Assets

Checking/Savings

1000 · CASH

1010 · TD Bank General Checking 78,941.55

1011 · TD Bank Money Market Acco... 1,181,367.70

1013 · TD Bank Money Market Capital 2,564.64

1020 · TD Bank Payroll Checking 4,121.80

1030 · TD Bank LEA Dedicated Pen... 5,576.36

1040 · TD Bank LEA Trust Penalty 16,072.86

1090 · Petty Cash 200.00

Total 1000 · CASH 1,288,844.91

Total Checking/Savings 1,288,844.91

Total Current Assets 1,288,844.91

TOTAL ASSETS 1,288,844.91

LIABILITIES & EQUITY 0.00

RESOLUTION NO. 2021-04

A RESOLUTION AUTHORIZING THE SALE OF THE 2004 KME Firestick

WHEREAS, by Resolution No. 2021-04 the Lindenwold Fire District No. 1, authorized the use of the services of Brindlee Mountain Fire Apparatus for the purposes of marketing for sale the 2004 KME Firestick owned by the Fire District; and

WHEREAS, Brindlee Mountain Fire Apparatus is an authorized vendor of the State of New Jersey, and

WHEREAS, Brindlee Mountain Fire Apparatus has obtained a proposal from Laporte Volunteer Fire Company for the purchase of the 2004 KME Firestick, in the amount of \$85,000.00; and

WHEREAS, the Lindenwold Fire District No. 1 believes the proposal to represent a fair and competitive price for the 2004 KME Firestick, and

WHEREAS, the Lindenwold Fire District No. 1 believes it is in the best interests of the Fire District to accept the offer to sell the 2004 KME Firestick to Laporte Volunteer Fire Company for the sum of \$ 85,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the District is authorized to sell the 2004 KME Firestick to Laporte Volunteer Fire Company, for the sum of \$85,000.00 and execute an agreement of sale, bill of sale, and effectuate a title transfer for the 2004 KME Firestick to Laporte Volunteer Fire Company.

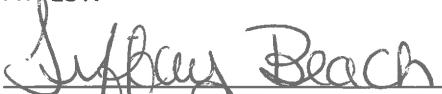
Adopted this 26th day of April, 2021

LINDENWOLD FIRE DISTRICT NO. 1



Clifford Ruth, Chairman

ATTEST:



Tiffany Beach, Clerk

RESOLUTION NO. 2021- 05

A RESOLUTION AUTHORIZING THE APPOINTMENT OF CONFLICTS COUNSEL

WHEREAS, the Lindenwold Fire District No. 1 intends to acquire certain real property within the Borough of Lindenwold for the construction of a proposed Fire Station; and

WHEREAS, the real property proposed for acquisition is currently owned and maintained by the Borough of Lindenwold; and

WHEREAS, the Lindenwold Fire District No. 1 recognizes a need to enter into a professional services agreement to obtain legal services for the purpose of acquiring the real property owned by the Borough of Lindenwold; and

WHEREAS, it is anticipated the professional services agreement will not exceed the \$17,500.00 threshold for the award of public contracts; and

WHEREAS, N.J.S.A. 40A:11-5 permits professional services contracts to be awarded without public advertising for public bids; and

WHEREAS, Lindenwold Fire District Number 1 believes it is in the best interests of the Fire District to utilize the legal services of Law Offices of Lawrence J. Luongo Jr., Esquire, for legal matters pertaining to the acquisition of the real property, in that Mr. Luongo is familiar with the Lindenwold Fire District No. 1, having previously represented the Fire District.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of Lindenwold Fire District Number 1, that the District is authorized to execute a professional services agreement with Lawrence Luongo, Esquire, for the purposes of handling all legal matters associated with the acquisition of the real property intended for the construction of a Fire Station.

Adopted this 26th day of April, 2021

LINDENWOLD FIRE DISTRICT NO. 1



Clifford J. Ruth, Chairman

ATTEST:



Tiffany Beach, Clerk

RESOLUTION 2021-06

**Board of Fire Commissioners
Fire District No 1**

Resolution to Authorize Closed Session at 04/26/2021 meeting

WHEREAS, matters have come before the Board of Fire Commissioners as follows: future projects and/or personnel.

WHEREAS, the Open Public Meetings Act permits a Closed Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 04/26/2021 at 7:30 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Closed Session in connection with the personnel shall not be disclosed; and

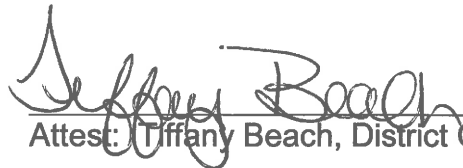
BE IT FURTHER RESOLVED that the public is hereby advised that formal action may or may not be taken on any matters disclosed in Closed Session when the Board enters into open session; and

BE IT FURTHER RESOLVED that the Board may take formal action on any other matters when it returns to open session.

Dated: 04/26/2021



Clifford Ruth, Chairman



Attest: Tiffany Beach, District Clerk

CHIEFS REPORT

3/23 TO 4/25

Calls for service – 72

Clementon-6, Laurel Springs-1, Voorhees-4, West Berlin-4, Stratford-1, Pine Hill-2, Westmont-1, Winslow-3, Gibbsboro-1

3/27- Fatal MVA White horse Pk at White Horse Ave

4/11 –Assist Commissioner Ruth with old Squirt Demo for LaPorte Fire

4/17- Ladder group demo Seagrave

4/20- Ladder group demo Rosenbauer

4/20 Department meeting at station 2

Training-

3/23- Airpack training

4/13- Hose Lines

Respectfully submitted

Philip Beeler, Chief.

FIRE MARSHAL'S REPORT

04/26/2021

March 16, 2021 to April 26, 2021

Inspections Completed:

Action Graphics
Animal Adoption
Meadowview Apts
JA Hoeflinger
Dalvin's Barber Shop
Lindenwold Public Library
Quick Food Store
Micciche's Florist
IAO Entertainment
Country Pet Lodge
Vacuum Sales
Pullella Pizza
Linden Lakes Senior Housing
Drift away Café
Napoleon Cremepuffery
4 Seasons Landscaping
William Hall

A & E Construction
Virtua Primary Care
Danks-Hinski Funeral Home
Camden County Head Start
Don Tequila Bar
International Welding
Paverart
EFX Tuning
Jefferson EMS Building
Boost Mobile
Game Day Cuts
Arlong Auto
Parc- One Apts
St. Marks AME
Chews Landing Cleaners
White Oak Baptist

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Re- Inspections

Animal Adoption
Lindenwold Police
Danks Hinski
Clementon Family Practice
Paul Burkhardt & Sons
Hillcrest/ Oaks Apts
Pat's Pizza
Tony's Pizza
La Tapatia
Phaze II Barber Shop
Timber Ridge
622 LLC WHP
Taqueria La Villila
Bienestar Pharmacy
Your Fresh Start Solutions

Action Graphics
Lindenwold Court Room
Center Stage
CC Council on Economic Oppty
A-1 Hollywood Braiding
Stonington Court Apts
Kings Row
Uno Laundry
Lindenwold .99 cent Store
Timber Creek Condo's
Bible Baptist Church
El Rodeo Gifts
Virtua Primary Care
Paz-Deli
Nichol's News

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