

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

Meeting Date: February 21, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:00pm
Members of Board Present: **Acting Chairman** – Richard Paul
Vice Chairman –Vacant
Treasurer – Wayne Hans
Secretary – Frank Weindel
Commissioner – Tamara DeLucca
District Clerk – Tiffany Beach
Solicitor – David Capozzi

Salute the Flag

Sunshine Law – Comm. Paul

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. Paul

All present.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. DeLucca seconded by Comm. Weindel to approve the regular Board meeting on January 17, 2022 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 have been speaking Jennifer in regards to the insurance, everything has been cleared up with that. I also spoke with auditor Mike Holt from Holt, McNally, and Associates, he said to not expect us to do our audit until the Spring.

Treasurer’s Report – Comm. Hans

As of February 21, 2022

TD Bank General Checking	102,141.62
TD Bank Money Market Account	1,687,117.04
TD Bank Money Market Capital	2,566.84
TD Bank Payroll Checking	14,042.91
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,076.17
Petty Cash	200.00
Total Current Assets	1,827,721.94

Motion made by Comm. Weindel seconded by Comm. DeLucca 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 64 bills totaling \$44,020.60

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

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

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLucca

report.

Office of Fire Prevention – Comm. DeLucca

Comm. DeLucca: The Fire Official’s report for January 18th - February 21st 2022 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: The ladder was out, there was a problem with the airbags again, that was fixed. We also had a problem with exhaust, we took it to the Borough and that was fixed.

Duty Crew – Comm. Weindel

No report.

Budget—Comm. Hans

No report.

Fire Department Equipment – Comm. Paul

No report.

Turn-Out Gear – Comm. Paul

No report.

Recruitment / Membership – Comm. Paul

Comm. Paul: We were supposed to swear in Father Vince as our Chaplain but he was unable to make it tonight.

Fitness Center – Comm. Paul

Comm. Paul: The tv's were out again. They have been fixed.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: Progress, with the key fob system as well as now we will be working with the alarm company.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: The gutter was repaired at Station 3.

Fixed Assets-- Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: I placed an order to replace the outdated items in the first aid kits. Once the supplies arrive I will get them replaced. I also ordered new eye wash cartridges because the old ones were expired.

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: Now the budget passed, have some uniform issues that I want to put to bed.

el – 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.

DC Polifrone: Two members of the SARS teach responded to a missing 16-year-old female, she was located successfully. This has been the 2nd time the SARS team has been called out.

President's Report – Comm. Paul

Not present.

Borough of Lindenwold – Councilman DiDominico

Mr. DiDominico: I would just like to congratulate everyone.

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

N/A

New Business – Comm. Paul

Comm. Paul: Any new business? (hearing none)

Old Business – Comm. Paul

Comm. Paul: Any old business? (hearing none)

Public Portion – Comm. Paul

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. Paul

Comm. Hans: I'd just like to congratulate Richie Paul, Frank Weindel and Rich Roach on the election. I also wanted to bring up 2512 that's the unit on the back. We had a meeting with the Borough on Thursday night. He should not be in the back section anymore. The owner has agreed to block in the door and he got permits to open a wood shop in the back. The other night at our election, Luigi from Momma Rosa donated the food to us. He just wanted us to know that he supports the Fire Department

Comm. Weindel: Just wanted to thank the residence for coming out to vote and passing the budget

Comm. Paul: Mark Blair, there was a fire in Mullica Township, his sister and brother-in-law passed away. Hopefully as a department we can show him our support.

Comm. DeLucca: Cliff's wife is getting surgery again. Just want everyone to keep them in their thoughts and prayers.

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Weindel, seconded by Comm. DeLucca to adjourn the meeting at 7:15 pm.
All in favor, ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of February 21, 2022

	<u>Feb 21, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	102,141.62
1011 · TD Bank Money Market Acco...	1,687,117.04
1013 · TD Bank Money Market Capital	2,566.84
1020 · TD Bank Payroll Checking	14,042.91
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,076.17
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	1,827,721.94
	<hr/>
Total Checking/Savings	1,827,721.94
	<hr/>
Total Current Assets	1,827,721.94
	<hr/>
TOTAL ASSETS	1,827,721.94
	<hr/> <hr/>
LIABILITIES & EQUITY	0.00

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
0005158068	NOTICE IS HEREBY GIVEN NOTICE IS HEREBY GIVEN TO THE VOTERS OF FIRE DISTRICT NO HEBOROUGH OF LINDENWOLD COUNTY OF CAMDEN NEW JERS FIRE DISTRICT THAT A SPECIAL ELECTION	2 col x 26 lines		\$22.88
		Affidavit of Publication Charge	1	\$30.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		\$52.88

Issues Dated: 03/04/2022

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: 03/04/2022

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.

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
0005158062	2020 Adv 03 Meeting Dates & Times BOROUGHOF LINDENWOLD FIRE DISTRICT NO 1 MEETING DATE DTIMES NOTICE IS HEREBY GIVEN OF THE SCHEDULE OF MEETINGS AND TIMES FOR THE BOARD	2 col x 30 lines		\$26.40
		Affidavit of Publication Charge	1	\$30.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		\$56.40

Issues Dated: 03/04/2022

Check #: _____

Date: _____

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I, HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE
GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN
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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
0005158058	2020 Adv 05 Newsp. for Publications BOROUGHOF LINDENWOLD FIRE DISTRICT NO 1 DESIGNATING SPAPERS FOR PUBLICATIONS WHEREAS THE COMMISSIONER FIRE DISTRICT NO 1 BOROUGH OF LINDENWOLD	2 col x 56 lines		\$49.28
		Affidavit of Publication Charge	1	\$30.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		\$79.28

Issues Dated: 03/04/2022

Check #: _____

Date: _____

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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: _____

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

SIGNATURE: _____

TITLE: _____ DATE: _____

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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
0005158103	NOTICE IS HEREBY GIVEN NOTICE IS HEREBY GIVEN TO THE VOTERS OF FIRE DISTRICT NO HEBOROUGH OF LINDENWOLD COUNTY OF CAMDEN NEW JERS FIRE DISTRICT THAT A SPECIAL ELECTION	2 col x 54 lines		\$47.52
		Affidavit of Publication Charge	1	\$30.00
		Tearsheet Charge	0	\$0.00
		Net Total Due:		\$77.52

Issues Dated: 03/04/2022

Check #: _____

Date: _____

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Date: 03/04/2022

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Signature: _____

Official Position: Clerk

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AFFIDAVIT OF PUBLICATION

Publisher's Fee \$47.52 Affidavit \$30.00

STATE OF NEW JERSEY

Camden County

Personally appeared Kathleen Allen

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 dated as follows:

:
03/04/2022 A.D 2022

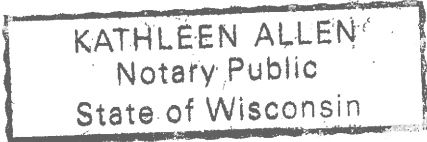
Kathleen Allen

Notary Public State of Wisconsin County of Brown

1-7-25

My commission expires

Ad Number: 0005158103



NOTICE IS HEREBY GIVEN to the voters of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") that a special election of the legal voters of the Fire District will be held on the 9th day of April, 2022, from the hours of 2:00 p.m. The polls will remain open until 9:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The special election will be held and all the legal voters of the Fire District will vote at the polling place stated below. At the special election the following proposals will be submitted:

PROPOSAL 1

The Commissioners of Fire District No. 1, in the Borough of Lindenwold, County of Camden, New Jersey ("Fire District") are authorized to: (a) undertake a capital improvement program consisting of the acquisition of a Tower Ladder Truck, together with such other equipment as may be necessary to acquire such vehicles and make them fully operational; (b) expend for all of the foregoing an amount not to exceed \$2,000,000; (c) issue and sell bonds or bond anticipation notes of the Fire District or in the alternative enter into a lease purchase financing to finance the costs of said purposes in the amount not to exceed \$1,161,316 and (d) utilize \$838,684 of available funds of the Fire District. The special election shall be held and all legal voters shall vote at: Lindenwold Fire District No.1, 2201 Bangor Avenue, Lindenwold, New Jersey 08021
By order of the Fire District Dated: March 3, 2022

POR LA PRESENTE SE NOTIFICA a los votantes del Distrito de Bomberos No. 1, en el municipio de Lindenwold, Condado de Camden, Nueva Jersey ("Distrito de Bomberos") que se llevará a cabo una elección especial de los votantes legales del Distrito de Bomberos el día 9 día de abril de 2022, a partir de las 14:00 horas Las urnas permanecerán abiertas hasta las 21:00 horas. y tanto tiempo como sea necesario para permitir que todos los votantes legales presentes en ese momento voten y emitan sus votos. Se llevará a cabo la elección especial y todos los votantes legales del Distrito de Bomberos votarán en el lugar de votación que se indica a continuación. En la elección especial se presentarán las siguientes propuestas:PROPUESTA 1 Los Comisionados del Distrito de Bomberos No. 1, en el Municipio de Lindenwold, Condado de Camden, Nueva Jersey ("Distrito de Bomberos") están autorizados a: (a) emprender un programa de mejora de capital que consiste en la adquisición de un camión Tower Ladder, junto con cualquier otro equipo que sea necesario para adquirir dichos vehículos y hacerlos completamente operativos; (b) gastar por todo lo anterior una cantidad que no exceda los \$2,000,000; (c) emitir y vender bonos o pagarés anticipados de bonos del Distrito de Bomberos o, alternativamente, celebrar un financiamiento de compra de arrendamiento para financiar los costos de dichos propósitos por un monto que no exceda \$1,161,316 y (d) utilizar \$838,684 de los fondos disponibles del Distrito de Bomberos. La elección especial se llevará a cabo y todos los votantes legales votarán en: Lindenwold Fire District No.1, 2201 Bangor Avenue, Lindenwold, Nueva Jersey 08021
Por orden del Distrito de Bomberos Fecha: 3 de marzo de 2022
(\$47.52)

CHIEFS REPORT

1/18 TO 2/21

Calls for service – 76

Laurel Springs-0, Clementon-10, Pine Hill-4, Voorhees -3, Winslow -2, Blackwood-1, Stratford-1

2/5 – 40 Gibbsboro Rd, La Esperanza, dispatched for a fire alarm. Sprinkler system found to be activated and a small fire in the kitchen was extinguished- Investigated by FO Shannon

2/15 – 429 Locust – assisted resident with installing smoke detectors

2/18 – Jacks Donuts –WHP- Small fire in the soffit Investigated by FO Shannon.

Tower 63 was OOS from 1/31 until 2/8

Tower 63 went to the boro garage 2/9 to repair a broken exhaust pipe

Did more research for questions regarding the purchase of the new tower ladder.

Department Dinner preparations completed and awaiting final head counts from stations.

Training- annual mandatory training has begun. We are reviewing and possibly restarting alliance training soon..

1/18- Annual airpack refresher and fit testing

1/25- Annual airpack refresher and fit testing part 2

2/8- Battalion Night

2/15- Airpack Buddy Breather training

Respectfully submitted

Philip Beeler, Chief.

FIRE MARSHAL'S REPORT

02/21/2022

January 18, 2022 to February 21, 2022

Inspections Completed:

Mercy Boutique

Phaze II Barber

Chan's Chinese

Pats Pizza

Storage Box Central

Village of Laurel Creek Group Home (7)

Queen Nails

Family Dollar

Little Tuna

IAO Entertainment

25

Tony Bella Pizza

NV Nails & Spa

Valley Discount

LXII Boutique

Lucas Laundromat

Forever Young

Lindenwold Beauty

Save a Lot

Acelero Learning

Re- Inspections

Oaks Integrated Care

Forever Young

Lindenwold Dental

Arc Group Home AC# 250

All Smiles Learning

Paul's Tavern

Jack's Donuts

Balsamo's

15

Gateway Motors

Lindenwold Fire Admin Office

Arc Group Home AC#251

Dollar Tree

Gateway Motors

Lindenwold Public Works

Woodland Village Apts

Complaints Received 1

02/19/2022- IAO Entertainment/ MHSLJ, LLC 2512 Egg Harbor Road Change of Use with property.

Imminent Hazard 0