Board of Fire Commissioners LINDENWOLD FIRE DigT. IICT No.1 Monthly Board Meeting Minutes

Meeting Date:

July 18, 2022

Meeting Place:

Fire Administration Building

Meeting Called To Order:

7:30pm

Members of Board Present:

Chairman - Richard J. Paul Jr.

Vice Chairman – Tammy DeLucca

Secretary – Frank Weindel- excused

Treasurer – Wayne Hans

Commissioner - Richard E. Roach III - excused

District Clerk - Tiffany Beach

Solicitor - David A. Capozzi- excused

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

Comm. DeLucca, Hans, Paul are present. Comm. Weindel and Roach are excused.

Minutes of the Previous Meeting - Comm. Paul

Motion made by Comm. Hans seconded by Comm. DeLucca to approve the regular Board meeting on June 20, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it.

Correspondence - Cl. Beach

N/A

Treasurer's Report - Comm. Hans

As of July 18, 2022

| TD Bank General Checking | 150,008.35 |
|-------------------------------|--------------|
| TD Bank Money Market Account | 1,867,451.10 |
| TD Bank Money Market Capital | 2,567.38 |
| TD Bank Payroll Checking | 17,577.89 |
| TD Bank LEA Dedicated Penalty | 5,577.36 |
| TD Bank LEA Trust Penalty | 16,076.84 |
| Petty Cash | 200.00 |
| Total Current Assets | 2,059,458.92 |

Motion made by Comm. DeLucca seconded by Comm. Hans 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 47 bills totaling \$39,646.25

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

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

COMMITTEE REPORTS

Administration / Personnel - Comm. DeLucca

No report.

Office of Fire Prevention - Comm. DeLucca

No report.

Apparatus - Comm. Paul

Comm. Paul: PM's were just done on the apparatus. There were some minor repairs that will be taken care of.

Fire Department Equipment - Comm. Paul

Comm. Paul: All of the equipment is good.

Turn-Out Gear - Comm. Paul

Comm. Paul: New gear was ordered. We are still waiting for the initial gear to come in from last year

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

Future Projects- Comm. Paul

Fixed Assets- Comm. Roach

No report.

No report.

No report.

Recruitment / Membership - Comm. Roach

No report.

Insurance- Comm. Roach

No report.

Fitness Center - Comm. Roach

No report.

Computers/ Social Media – Comm. DeLucca

No report.

<u>Communications – Comm. DeLucca</u> <u>Assist Personnel – Comm. DeLucca</u>

No report.

No report.

Building Maintenance / Grounds - Comm. Hans

No report.

Health & Safety - Comm. Hans

No report.

Budget-Comm. Hans

No report.

Hydrants / Water - Comm. Hans

No report.

Uniforms - Comm. Weindel

No report.

Fuel - Comm. Weindel

No report.

Incentive program - Comm. Weindel

No report.

Duty Crew- Comm. Weindel

No report.

Training Division- 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. Paul

Not present.

Borough of Lindenwold - Councilman DiDominico

Not present.

Solicitor - D. Capozzi

No report.

Resolutions - Comm. Paul

N/A

Old Business - Comm. Paul

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

New Business - Comm. Paul

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

Comm. DeLucca: Pk, there is an event at the park on July 23rd Wheels of Change, would it be possible to get an apparatus there it's

from 11-3?

Chief Beeler: I'll see what I can do to get a few guys there. Just send me an email with the info.

Comm. DeLucca: I personally know the person running it. They are providing backpacks. It's a non-profit event.

Public Portion - Comm. Paul

Motion made by Comm. Hans, seconded by Comm. DeLucca to open to the public. All in favor, ayes have it. Motion made by Comm. Hans, seconded by Comm. DeLucca to close to the public. All in favor, ayes have it.

Open to Commissioners - Comm. Paul

Closed Session - Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Hans, seconded by Comm. DeLucca to adjourn the meeting at 7:36 pm. All in favor, ayes have it.

Lindenwold Fire District No.1 Balance Sheet

As of July 18, 2022

| | Jul 18, 22 | |
|-------------------------------------|--------------|--|
| ASSETS | 2 | |
| Current Assets | | |
| Checking/Savings | | |
| 1000 · CASH | | |
| 1010 · TD Bank General Checking | 150,008.35 | |
| 1011 · TD Bank Money Market Acco | 1,867,451.10 | |
| 1013 · TD Bank Money Market Capital | 2,567.38 | |
| 1020 · TD Bank Payroll Checking | 17,577.89 | |
| 1030 · TD Bank LEA Dedicated Pen | 5,577.36 | |
| 1040 · TD Bank LEA Trust Penalty | 16,076.84 | |
| 1090 · Petty Cash | 200.00 | |
| Total 1000 · CASH | 2,059,458.92 | |
| Total Checking/Savings | 2,059,458.92 | |
| Total Current Assets | 2,059,458.92 | |
| TOTAL ASSETS | 2,059,458.92 | |
| LIABILITIES & EQUITY | 0.00 | |

CHIEFS REPORT

06/20 TO 07/18

Calls for service -54

Cascade at station 1 OOS for repair

First due report system is up and running. Some issues

Genesis tools are set to be serviced soon.

PMS on trucks done

Squad back in service. Turbo replaced at the boro

7/26 we will be at Xmas in July

8/1 we will be at the Dixon memorial in the park

8/2 we will be at national night out

Training-

6/21 -Smoke Tower training Lakeland

6/28 -Battalion night

7/12- Truck checks Equipment Checks

Respectfully submitted

Philip Beeler, Chief.

RIER-

Dallas, TX 75267-7304

Agency:

LINDENWOLD FIRE DIST 2201 BANGOR AVE LINDENWOLD, NJ, 08021

Acct:

CHL-076205

Client:

LINDENWOLD FIRE DIST 2201 BANGOR AVE. LINDENWOLD, NJ 08021

Acct No: CHL-076205 This is not an invoice

| Order# | Advertisement/Description | # Col x # Lines | Rate Per Line | Cost |
|------------|--|---------------------------------|------------------|---------|
| 0005294250 | 0005294250 NOTICEOFINTENTTOAWARDCONTRACTUNDERANATIONALC PERATIVEPURCHASINGAGREEMENTPLEASETAKENOTICETH HECOMMISSIONERSOFLINDENWOLDFIREDISTRICTNO1 | 1 col x 45 lines | | \$19.80 |
| | | Affidavit of Publication Charge | 1 | \$30.00 |
| | | Tearsheet Charge | 0 | \$0.00 |
| | | Net Total Due: | | \$49.80 |

Check #: Issues Dated: 06/10/2022 Date: CERTIFICATION BY APPROVAL OFFICIAL CERTIFICATION BY RECEIVING AGENCY I CERTIFY AND DECLARE THAT THIS BILL OR INVOICE IS CORRECT, AND THAT I. HAVING KNOWLEDGE OF THE FACTS, CERTIFY AND DECLARE THAT THE SUFFICIENT FUNDS ARE AVAILABLE TO SATISFY THIS CLAIM. THE PAYMENT GOODS HAVE BEEN RECEIVED OR THE SERVICES RENDERED AND ARE IN SHALL BE CHARGEABLE TO: COMPLIANCE WITH THE SPECIFICATIONS OR OTHER REQUIREMENTS, AND SAID CERTIFICATION IS BASED ON SIGNED DELIVERY SLIPS OR OTHER REASONABLE APPROPRIATION ACCOUNT(S) AND AMOUNTS CHARGED: P.O. # PROCEDURES OR VERIFIABLE INFORMATION. SIGNATURE: _ SIGNATURE: ___ CLAIMANT'S CERTIFICATION AND DECLARATION:

LOO 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: 06/10/2022

Signature:

Official Position: Clerk

Federal ID #: 061032273

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

AFFIDAVIT OF PUBLICATION

Publisher's Fee \$19.80 Affidavit \$30.00

LATE OF NEW JERSEY

Camden County

| Personally appeared | when |
|---------------------|------|
|---------------------|------|

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:

06/10/2022

_A.D 2022

Notary Public State of Wisconsin County of Brown

My commission expires

Ad Number: 0005294250

NANCY HEYRMAN Notary Public State of Wisconsin

ក្រាបផ្លួញគ្នា Ad Number: 0005294250 Run Dates: 06/10/2022

NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT

PLEASE TAKE NOTICE that the Commissioners of Lindenwold Fire District No.1 County of Camden intends to participate in the Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program for acquisition of a firetruck. Information regarding, the contract may be found at Lindenwold Fire District No.1 Administration office 801 Scott Avenue Lindenwold NJ, 08021 during regular business hours as well as on the Houston-Galveston Area Council website HGACbuy.org. The Fire District authorized membership in the HGAC Cooperative Program in a resolution previously adopted by the Fire District. A contract was signed between the Fire District and HGAC. It is the intent of the Fire District to award the contract of the fire truck purchase to Pierce Manufacturing Inc. The contract price for the firetruck was established by HGAC, pursuant to its receipt of bids for such fire truck. The Fire District is permitted to join the national purchasing program and enter into an agreement under the Authority of N.J.S.A 52:34-6.2 (b) (3). The comment period ends for this Notice of Award on June 20, 2022. (519.80)