

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

Meeting Date: August 15, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard J. Paul Jr.
Vice Chairman – Tammy DeLuca- excused
Secretary – Frank Weindel - excused
Treasurer – Wayne Hans
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David A. 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

Comms. Roach, Paul, and Hans present. Comms. DeLuca and Weindel are excused.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Hans seconded by Comm. Paul to approve the regular Board meeting on July 18, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Roach abstains.

Correspondence – Cl. Beach

Cl. Beach: Earlier today, Commissioner Roach and myself had a meeting with Jennifer from our insurance company to go over the insurance updates for next year. I also had various conversations with Parker McCay & Phoenix in regards to the new Tower Ladder.

Treasurer's Report – Comm. Hans

As of August 15, 2022

TD Bank General Checking	1,198,759.95
TD Bank Money Market Account	1,857,520.24
TD Bank Money Market Capital	2,567.49
TD Bank Payroll Checking	19,856.17
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,076.97
Petty Cash	200.00
Total Current Assets	3,100,558.18

Motion made by Comm. Roach 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 48 bills totaling \$117,828.41
Motion made by Comm. Roach seconded by Comm. Paul to approve the payment of bills.
Any questions? (hearing none) Roll call vote, ayes have it.

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLuca

No report.

Office of Fire Prevention – Comm. Paul

Comm. Paul: The Fire Official's report for July 19th - August 15th 2022 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: Squrt 63 had 6 batteries replaced. The ladders turn signals were repaired. The Support was involved in a very minor MVA with a deer this morning. There were no injuries and no damage. There is a police report that will be filed.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is good.

Turn-Out Gear – Comm. Paul

Comm. Paul: The new gear is in and was handed out.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

No report.

Recruitment / Membership – Comm. Roach

Comm. Roach: We do have a new member Christopher Perez. We are going to get him all squared away and get him some gear. We will be swearing him in at our next meeting.

Fixed Assets- Comm. Roach

No report.

Fitness Center – Comm. Roach

No report.

Insurance- Comm. Roach

Comm. Roach: Tiff and myself had a meeting today with the insurance policy. Everything was good except the domestic violence policy, which we are adopting tonight & the cyber security compliance for Tier 1. We really need to get that taken care of sooner rather than later so we don't lose our coverage.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

No report.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: Over at Station 3, the office door was open. The power was off.

Health & Safety – Comm. Hans

Comm. Hans: We had one physical done. I am also working with Interstate Mobile to try to get the physicals set up for October 11th. I will let everyone know once it is all settled.

Hydrants / Water – Comm. Hans

No report.

Budget—Comm. Hans

No report.

Incentive program – Comm. Weindel

No report.

Duty Crew- Comm. Weindel

No report.

Training Division- Comm. Weindel

No report.

Uniforms – Comm. Weindel

No report.

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.

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. Roach: Swearing in of Chris Perez and Fire Fighter and Annamay Zimmerman as Fire Police

Sol.Capozzi swore in Chris Perez as Fire Fighter and Annamay Zimmerman as Fire Police. Congratulations (applause)

Public Portion – Comm. Paul

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

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

Open to Commissioners – Comm. Paul

N/A

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

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

All in favor, ayes have it

	<u>Aug 15, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	1,198,759.95
1011 · TD Bank Money Market Acco...	1,857,520.24
1013 · TD Bank Money Market Capital	2,567.49
1020 · TD Bank Payroll Checking	19,856.17
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,076.97
1090 · Petty Cash	200.00
	<hr/>
Total 1000 · CASH	3,100,558.18
	<hr/>
Total Checking/Savings	3,100,558.18
	<hr/>
Total Current Assets	3,100,558.18
	<hr/>
TOTAL ASSETS	3,100,558.18
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LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

08/15/2022

July 19, 2022 to August 15, 2022

Inspections Completed:

Jack's Donuts
Lena's Water Ice
TY and Sons Auto

6

ARC of Camden County
IAO Entertainment
Fresh Start Sober Living

RE- Inspections

Danks – Hanski
Georgetown Condo's

4

Prodigy Games
Hillcrest Oaks

Complaints Received 0

Imminent Hazard 0

Requested Response 3

Emerald Ridge Apartments July 22 Apartment Fire (Accidental)
Pinewood Apartments July 25 Apartment Fire (Un-Determined)
Hillcrest/ Oaks Apartments August 13 Apartment Fire (Accidental)

Civilian Burn Reports 1

Emerald Ridge Apartments 101 Gibbsboro Road 07/22/2022

Permits 2

Type 1 Cooking Lindenwold National Night Out 08/02/2022
Type 1 Cooking St. Marks AME Church 08/10/2022

Fire Report Requests 1

OPRA request for mutual aid fire at 11 Kristian Drive Sicklerville, NJ on July 24 2021

CHIEFS REPORT

7/18 TO 8/14

Calls for service – 171

7/25- All Hands apartment fire -2500 Arborwood. On arrival we had fire blowing out of a bedroom window auto exposing to the 2nd floor apartment bedroom windows. Tower Ladder arrived and pulled a hand line and were able to control the fire with tank water. The crews did an excellent job at preventing the fire from extending to the adjacent apartments. FM Brezee handled Invest

8/06- SARS Team deployed to Waterford Township to assist in locating a missing male. Firefighters Stickney, T Venuto, C Grega, R Roach led the removal of the patient from a swamp with dense brush

8/10- Department was inundated with numerous gas fumes calls from a venting tractor trailer in Gloucester county. The entire area was blanketed in a gas smell which resulted in numerous calls for service. Deputy Chief Polifrone and Captain Burns initiated emergency management mode and were able to handle well over 100 calls for service in a 8 hour time period. The department handled all calls for service with no mutual aid requests.

8/13- Task force dispatched for a MVA rescue on Gibbsboro rd. Crews arrived and found the MVA to be in Gibbsboro and a male ejected with a car door resting on him. Squad arrived quickly and were able to get the door off the male within 5 minutes and have him packaged and inside the ambulance. The male passed away at the hospital

Met with ISO rep 7/26. Representative was pleased with his visit. Few recommendation's for improvement but overall was happy with our operations.

The new battery operated extrication tools have been placed in service on the squad

We attended MULTIPLE public events in the last 30 days and have been able to interact with the public well.

Training- Due to the excessive heat warnings the last few Tuesdays, training has been held to battalion levels only and at minimum. Driver training and pump training was completed on 1 on 1 levels

Respectfully submitted

Philip Beeler, Chief.