

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Budget Workshop Minutes**

Meeting Date: September 12, 2022
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard Paul
Vice Chairwoman –Tamara DeLucca
Treasurer – Wayne Hans
Secretary – Frank Weindel- unexcused
Commissioner—Richard E. Roach III
District Clerk – Tiffany Beach
Solicitor – David 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. This meeting is a budget workshop. The public portion will follow the budget discussions of the workshop.

Roll Call Commissioners

Comm. DeLucca, Roach, Paul, Hans are present. Comm. Weindel is unexcused.

Open Session – Comm. Paul

Comm. Paul: In attendance tonight is the Deputy Chief Keith Polifrone. The meeting will be conducted by Commissioner Hans and the Chief to go over the line items for the 2022 budget.

Public Portion – Comm. Paul

Comm. Paul: Can I have a motion to open to the public?

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

President Lindeborn: As a rep from Number 3, I'd like to know what is your intentions on coming back? We are in the process of doing mold remediation. It should be about done now. The walls have been stripped, the carpet has been ripped out, the walls are going to be replaced. All the leaks in the roof have been repaired.

Comm. Paul: We do have an executive session Monday night to discuss that. The Presidents will be here October 3rd. Our regular meeting is next Monday, we are going to go into executive session at 7 o'clock and then the presidents w3ill be in the 3rd. We didn't have time to do it last month because Tammy was out and Frankie was away.

Comm. DeLucca: What do you guys plan on doing? I know briefly talking with my Dad I know you were discussing possibly renting to different people?

President Lindeborn: We just want to see what you guys are doing first. If you decide not to come back, we have to find another option.

Comm. DeLucca: We haven't really discussed anything but since you are sitting here, if we were to up to renting possibly the ending bay for storage possibly if we didn't go back to the office? Just food for thought.

President Lindeborn: The back office, the engine bay, the back room, you are all welcome too. We could definitely work that into your lease.

Comm. Hans: You would divide the building up if you had to?

President Lindeborn: Yeah.

Comm. Paul: Are they redoing the whole roof?

President Lindeborn: They roofer said the roof was in good condition so they repaired where the leaks were.

Comm. Hans: So the conference room, the back room, all that?

President Lindeborn: Roofer said it was in good shape.

Comm. Paul: If you have anything else you may think of shoot me an email and we can discuss it at our next meeting before the next budget workshop.

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

Adjourn - Comm. Paul

Motion made by Comm. Roach, seconded by Comm. DeLucca to adjourn the meeting at 8:22pm

All those in favor? Ayes have it.