

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

**Meeting Date:** September 19, 2022  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:30pm  
**Members of Board Present:** **Chairman** – Richard J. Paul Jr.  
**Vice Chairwoman** – Tammy DeLucca  
**Secretary** – Frank Weindel  
**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**

All present.

**Minutes of the Previous Meeting – Comm. Paul**

Motion made by Comm. Hans seconded by Comm. Roach to approve the regular Board meeting on August 15, 2022 minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. DeLucca & Weindel abstains.

**Correspondence – Cl. Beach**

N/A.

**Treasurer's Report – Comm. Hans**

As of September 19, 2022	
TD Bank General Checking	1,143,744.59
TD Bank Money Market Account	1,842,595.16
TD Bank Money Market Capital	2,567.60
TD Bank Payroll Checking	19,629.40
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,077.11
Petty Cash	200.00
Total Current Assets	3,030,392.22

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 50 bills totaling \$67,184.40

Motion made by Comm. Roach 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. DeLucca**

No report.

**Office of Fire Prevention – Comm. DeLucca**

No report.

**Apparatus – Comm. Paul**

**Comm. Paul:** The Engine needs grease on the rear leaf springs. We are going to see if the Borough can do it, if not it is going to have to go out. The Squad needs the pump packing replaced. We're looking at having that done. The Ladder has a hydraulic leak.

**Fire Department Equipment – Comm. Paul**

**Comm. Paul:** The chief and I have been going back and forth to get the gas meters calibrated. I believe one was sent out today.

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** All the gear is okay. We are still waiting on the 2 sets to come in which should be any day.

**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 being sworn in tonight, Abraham. I am also going to be getting with the Chief, we are going to be getting some fliers made for our open house to hopefully get some new members.

**Fixed Assets- Comm. Roach**

No report.

**Fitness Center – Comm. Roach**

No report.

**Insurance- Comm. Roach**

No report.

**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. We have physicals set up for November 15, starting at 4 o'clock, that is the only day we were able to get in.

**Hydrants / Water – Comm. Hans**

**Comm. Hans** NJ American water sent a letter about a possible hydrant increase.

**Budget—Comm. Hans**

No report.

**Incentive program – Comm. Weindel**

No report.

**Duty Crew- Comm. Weindel**

No report.

**Training Division- Comm. Weindel**

**Comm. Weindel:** I do believe we had 2 members go to the Fire Police School.

**Uniforms – Comm. Weindel**

**Comm. Weindel:** If you need uniforms, you have to go to All Geared Up. You have to get there. I am going to put another email out.

**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**

**Resolution 2022-25** To Authorize Executive Session.

Motion made by Comm. Weindel, seconded by Comm. DeLucca as read. Any questions? (hearing none) Roll call vote, all yes.

**Resolution 2022-26** Appointment of Fund Commissioner to the First Responder Joint Insurance Fund.

Motion made by Comm. Weindel, seconded by Comm. DeLucca as read. Any questions? (hearing none) Roll call vote, all yes  
Comm. Roach abstains.

**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 Abraham Gonzalez as Fire Fighter.

Sol. Capozzi swore in Abraham Gonzalez as Fire Fighter. Congratulations (applause)

**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. DeLucca to close to the public. All in favor, ayes have it.

**Open to Commissioners – Comm. Paul**

**Comm. Weindel:** October 20<sup>th</sup> I am getting my other knee done. I am going to be out of commission for a little bit.

**Closed Session – Comm. Paul**

N/A

**Adjourn - Comm. Paul**

Motion made by Comm. Weindel, seconded by Comm. Hans to adjourn the meeting at 7:40 pm.

All in favor, ayes have it

3:42 PM  
09/19/22  
Accrual Basis

Lindenwold Fire District No.1  
**Balance Sheet**  
As of September 19, 2022

	<u>Sep 19, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>1000 · CASH</b>	
1010 · TD Bank General Checking	1,143,744.59
1011 · TD Bank Money Market Acco...	1,842,596.16
1013 · TD Bank Money Market Capital	2,567.60
1020 · TD Bank Payroll Checking	19,629.40
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,077.11
1090 · Petty Cash	200.00
	<hr/>
<b>Total 1000 · CASH</b>	3,030,392.22
	<hr/>
<b>Total Checking/Savings</b>	3,030,392.22
	<hr/>
<b>Total Current Assets</b>	3,030,392.22
	<hr/>
<b>TOTAL ASSETS</b>	<b>3,030,392.22</b>
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<b>LIABILITIES &amp; EQUITY</b>	0.00

# CHIEFS REPORT

8/15 TO 9/19

Calls for service – 79

Mutual Aid- Laurel Springs-2, Clementon- 10, Voorhees-2, Pine Hill -1, Stratford -1

LanSar-1 Cherry Hill, 1 Monroe Twp

Officers met and submitted our budget for next year to commissioners

Sending the gas meters out for calibration

Suburban is now being used as fire police. Expedition is parked behind b1

Ladder needs to be checked for the hydraulic leak. Engineer McManus was to call mechanic.

Training- Alliance training schedule is being formulated for remainder of the year and will be published shortly

Respectfully submitted

Philip Beeler, Chief.

**RESOLUTION 2022-25**

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

**Resolution to Authorize Executive Session at 09/19/2022 meeting**

WHEREAS, matters have come before the Board of Fire Commissioners as follows: leases of real estate.


WHEREAS, the Open Public Meetings Act permits an Executive Session to discuss said matters;

NOW, THEREFORE, BE IT RESOLVED that the Board of Fire Commissioners shall meet in Closed Session on 09/19/2022 at 7:00 pm or soon thereafter as the Board directs as part of its meeting to discuss said matters. Such Executive Session in connection with the leases of real estate 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 Executive 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: 09/19/2022



Richard Paul Jr. Chairman



Attest: Tiffany Beach, District Clerk

**RESOLUTION 2022-26**

**APPOINTMENT OF A FUND COMMISSIONER TO THE  
FIRST RESPONDER JOINT INSURANCE FUND**

**BE IT RESOLVED**, by the (Name of Fire District) Lindenwold Fire District No. 1,  
County of Camden, State of New Jersey, that it hereby appoints  
Richard E. Roach III as the Fund Commissioner and Wayne Hans  
as the Alternate Fund Commissioner to the First Responder Joint Insurance Fund;

and

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the  
following:

1. Richard E. Roach III  
(Fund Commissioner)
2. Wayne Hans  
(Alternate Fund Commissioner)
3. First Responder Joint Insurance Fund

I hereby certify the foregoing to be a true copy of a Resolution adopted by Lindenwold  
Fire District No. 1 of the County of Camden on the 19th day of September, 2022.

INTRODUCED BY: Commissioner DeLucca

SECONDED BY: Commissioner Weindel