

LINDENWOLD FIRE DISTRICT No.1 - BOARD MEETING AGENDA

SALUTE THE FLAG -

SUNSHINE LAW - Comm. Paul: Today is --, the time is --. 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 - Comms. Hans, Weindel, DeLuca, Paul, Roach

MINUTES OF THE PREVIOUS MEETING - Comm. Paul: Motion to approve the (date) minutes as they are available to the public upon request. 1) 2) All in favor?

CORRESPONDENCE - Clerk Beach: Incoming / Outgoing

TREASURER’S REPORT - Comm. Hans: Treasurer’s Report - Motion to approve 1) 2) Roll call vote, Payment of the Bills - Motion to approve 1) 2) Roll call vote,

COMMITTEE REPORTS

Comm. Richard Paul Chairman Fire Equipment/ Turn Out Gear Future Projects / Apparatus S.O.G.’s

Comm. Tammy Delucca Vice Chairwoman Communications Computers/ Social Media Administration/Personnel Office of Fire Prevention

Comm. Wayne Hans Treasurer Building Maintenance/Grounds Health & Safety / Budget Hydrants/Water

Comm. Frank Weindel Secretary Training Division Insurance Fund Commissioner Incentive Program/ Duty Crew Uniforms / Fuel

Comm. Richard E. Roach III Insurance/ Fitness Center/ NFPA testing Sale of Assets/ Fixed Assets Recruitment/ Membership

Philip K. Beeler Fire Chief

Timothy Shannon Fire Official

PRESIDENT’S

COUNCILMAN Joe DiDominico

SOLICITOR David A. Capozzi

RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION (motion to open 1)\_\_\_ 2)\_\_\_ & motion to close 1)\_\_\_ 2)\_\_\_ All in favor?)

OPEN TO COMMISSIONERS (motion to open 1)\_\_\_ 2)\_\_\_ & motion to close 1)\_\_\_ 2)\_\_\_ All in favor?)

CLOSED SESSION (motion to open 1)\_\_\_ 2)\_\_\_ & motion to close 1)\_\_\_ 2)\_\_\_ All in favor?)

ADJOURN (motion 1)\_\_\_ 2)\_\_\_ All in favor?)