

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

Meeting Date: July 17, 2023
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. Weindel seconded by Comm. Roach to approve the Board meeting on June 20, 2023 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. Roach

As of July 20, 2023

TD Bank General Checking	571,965.67
TD Bank Money Market Account	2,768,695.00
TD Bank Money Market Capital	2,568.69
TD Bank Payroll Checking	18,063.59
TD Bank LEA Dedicated Penalty	5,577.36
TD Bank LEA Trust Penalty	16,083.51
Petty Cash	200.00
Total Current Assets	3,383,153.82

Motion made by Comm. DeLucca seconded by Comm. Weindel to accept the Treasurer’s Report as read. Any questions? (hearing none) Roll call vote, ayes have it.

Payment of Bills – Comm. Roach

Comm. Roach: In front of you, you have a list of 42 bills totaling \$216,110.13

Motion made by Comm. Weindel seconded by Comm. DeLucca 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

F/O Shannon: The Fire Official’s report for June 21st - July 17, 2023 was read aloud, a copy is attached to the minutes. Yours in Fire Safety, Fire Official Timothy.

Apparatus – Comm. Paul

Comm. Paul: The Ladder is still out of service. They are still waiting on some hardware; they are having some supply chain issues. The Squad is getting some new LED lights. Once the Ladder comes back it will be going to the Borough garage to replace a valve and the air compressor leak.

Fire Department Equipment – Comm. Paul

Comm. Paul: All of the equipment is okay as far as I know.

Turn-Out Gear – Comm. Paul

Comm. Paul: The new gloves came in. The Captains distributed where needed. We are still waiting for 2 fronts to come in. They were delivered to the old address so new ones have been sent out.

S.O.G.'s – Comm. Paul

No report.

Future Projects- Comm. Paul

Comm. Paul: We are hoping to move forward & start discussing again.

Recruitment / Membership – Comm. Roach

Comm. Roach: We have one new member we will be swearing in tonight.

Fixed Assets- Comm. Roach

No report.

Insurance- Comm. Roach

Comm. Roach: The insurance claim adjustors reached out to Georgetown again. They have until the 19th to get the insurance company what they need or the claim will be closed. I will reach out to Georgetown once again.

Fitness Center – Comm. Roach

No report.

Communications – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report.

Computers/ Social Media – Comm. DeLucca

Comm. DeLucca: I met with someone Saturday morning to get another quote on possibly upgrading our fob system.

Building Maintenance / Grounds – Comm. Hans

Comm. Hans: The mailbox was moved & replaced. I let Ray know there was a leak in the soffit.

Hydrants / Water – Comm. Hans

Comm. Hans: Hydrant that was broken was fixed.

Health & Safety – Comm. Hans

Comm. Hans: We had two physicals done.

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

Comm. Weindel: We had one issue with a uniform the last fitting.

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 Morrissey

Solicitor – D. Capozzi

No report.

Resolutions – Comm. Paul

Sol. Capozzi: There is going to be an add on resolution this evening. In discussion with the Treasurer that we change the banking deposits that we currently have on report. Recommendation of the Treasurer, and correct me if I am wrong being that we move the monies into the accounts as follows; the sum of \$2,000,000.00 (Two Million Dollars) shall be invested in a NJ/ARM NJ/TERM Individual Investment Account with a fixed rate of interest, for a period of 12 (Twelve) months. After the expiration of the 12 (Twelve) month initial investment period, all of the funds on deposit in the NJ/ARM NJ/TERM account shall be invested in a NJ/ARM Joint Account with a variable rate of interest. The sum of \$200,000.00 (Two Hundred Thousand Dollars) shall be invested into a qualified local financial institution interest bearing checking account. The LEA Trust Account and LEA Dedicated Accounts shall be deposited into a qualified local financial institution, and invested in two separate interest bearing checking accounts. All remaining funds on deposit from all other accounts shall be invested into a qualified local financial institution money market account.

Comm. Paul: Does anyone have any questions on that resolution? (hearing none)

Resolution 2023-25 Authorizing the Fire District to revise the current investment strategy and otherwise deposit funds. Motion made by Comm. Hans, seconded by Comm. Weindel as read. Any questions? (hearing none) Roll call vote, all yes.

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 new member Marlon Leon Reyes.

Sol. Capozzi swore in Marlon Reyes as firefighter.

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

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Roach, seconded by Comm. Hans to adjourn the meeting at 7:45 pm.

All in favor, ayes have it.

Lindenwold Fire District No.1
Balance Sheet
As of July 17, 2023

	<u>Jul 17, 23</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1010 · TD Bank General Checking	571,965.67
1011 · TD Bank Money Market Acco...	2,768,695.00
1013 · TD Bank Money Market Capital	2,568.69
1020 · TD Bank Payroll Checking	18,063.59
1030 · TD Bank LEA Dedicated Pen...	5,577.36
1040 · TD Bank LEA Trust Penalty	16,083.51
1090 · Petty Cash	200.00
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Total 1000 · CASH	3,383,153.82
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Total Checking/Savings	3,383,153.82
	<hr/>
Total Current Assets	3,383,153.82
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LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

07/17/2023

June 21,2023 to July 17,2023

Inspections Completed:

Lindenwold Pump Station on B/C Road
Sensational Garden
Lindenwold Public Works
Bud's Garage
Center for Family Services
4 Seasons Landscaping
Oaks 304 Timber Creek (group home)
Towne Center
Lazy Lucy Laundry
Prodigy Games
Ty and Son's Auto

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Lindenwold Pump Station Laurel Rd
Lindenwold Pump Station Lake Blvd
Meadowview Apartments
SBA Monarch Towers
Napoleon Cream puffery
Oaks 302 Timber Creek (group home)
Premier Plaza
Jack's Donuts
Perfect Smiles
Spruce Apts (Complaint)

Re- Inspections:

Texis Produce
McDonalds
Meadowview Apts

5

Taqueria La Villita
Woodland Village Apts

Complaints Received 1

07/05/2023 Spruce Apartments both buildings fire alarm in trouble

Imminent Hazard 0

Requested Response 3

06/29/2023 14 Chelsea Ct (Fire Investigation)

07/01/2023 Emerson Ave (Fire Works Incident)

07/01/2023 Stonington Court Apartments (Assist the Public)

CHIEFS REPORT

6/20 TO 7/17

Calls for service –94

SAR team had 5 calls

Fire Police had 5 calls and 1 planned event

Tower remains OOS-Last update 7/14 parts still waiting to be delivered 7/19

New Command vehicle had issues- Factory recalls – Dealer won't allow us to take possession yet.
Waiting on date of completion

Equipment and parts ordered for trucks

Cascade system at station 1 booster pump should be in 7/18

Xmas in July at Muellers went well

Waiting on 2 quotes for light upfit on support vehicle – possibly looking for 3rd

Met with resident at 800 Cottage regarding the cable wire being pulled down and what the Fire Department can and cant do to assist them. They were appreciative and said they understood

Training-

6/27 Pump Drafting-cancelled due to weather –Rescheduled July 18

7/11 Xmas in July

Spoke with new Director of Salem County Fire Academy regarding the state mandated Haz Mat training for the officers and OEM. Class set up for weekend of September 23rd

Respectfully submitted

Philip Beeler, Chief.

RESOLUTION 2023 –25

**RESOLUTION OF THE BOROUGH OF LINDENWOLD FIRE DISTRICT NUMBER 1,
AUTHORIZING THE FIRE DISTRICT TO REVISE THE CURRENT INVESTMENT STRATEGY AND
OTHERWISE DEPOSIT FUNDS.**

WHEREAS, Lindenwold Fire District Number 1 maintains the sum of \$3,383,153.82, in various banking accounts and investment instruments in TD Bank, NA, and

WHEREAS, Lindenwold Fire District Number 1, is desirous of investing the sums on deposit to obtain a maximum interest rate yield for the tax-payor monies being held on account, and

WHEREAS, Lindenwold Fire District Number 1, has investigated various investment options, to ensure consistency and compliance with the requirements as enumerated in N.J.S.A. 40A:5-14 and N.J.S.A. 40A:5-15.1; and

WHEREAS, Lindenwold Fire District Number 1 has determined an investment strategy which complies with statutory requirements, and which maximizes the return on investment, while permitting access to funds, as necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Lindenwold Fire District Number 1, that the Fire District authorizes the investments of funds currently on deposit to be re-invested as follows:

1. The sum of \$2,000,000.00 (Two Million Dollars) shall be invested in a NJ/ARM NJ/TERM Individual Investment Account with a fixed rate of interest, for a period of 12 (Twelve) months. After the expiration of the 12 (Twelve) month initial investment period, all of the funds on deposit in the NJ/ARM NJ/TERM account shall be invested in a NJ/ARM Joint Account with a variable rate of interest.

2. The sum of \$200,000.00 (Two Hundred Thousand Dollars) shall be invested into a qualified local financial institution interest bearing checking account.

3. The LEA Trust Account and LEA Dedicated Accounts shall be deposited into a qualified local financial institution, and invested in two separate interest bearing checking accounts.

4. All remaining funds on deposit from all other accounts shall be invested into a qualified local financial institution money market account.

NOW, THEREFORE, BE IT FURTHER RESOLVED AS FOLLOWS:


1. The Treasurer is directed to investigate and confirm that any proposed financial institution meets all requirements to be a qualified institution, pursuant to all statutory and/or other regulatory requirements.

2. The Treasurer is directed to investigate and confirm that any proposed investment complies with all requirements as enumerated in N.J.S.A. 40A:5-14 and N.J.S.A. 40A:5-15.1, and maintains the maximum rate of interest, after review of potential investments offered by various local financial institutions in the given region.

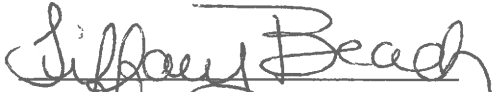
3. The Treasurer is authorized to execute all necessary documentation on behalf of the Fire District to effectuate the investment strategy as set forth herein, including but not limited to, all applications, contracts, and authorizations, and to deposit funds in accordance with the above investment strategy.

Adopted this 17th day of July, 2023

LINDENWOLD FIRE DISTRICT NO. 1


Richard J. Paul, Jr., Chairman

ATTEST:


Tiffany Beach, Clerk