

LINDENWOLD FIRE DISTRICT No.1 - BOARD MEETING AGENDA 2023

SALUTE THE FLAG -

SUNSHINE LAW - Comm. Paul: Today is --, the time is --. In accordance with the NJ Sunshine Law the Notice of this meeting has been duly advertised in compliance with the provisions of the open public meetings law. Please be advised that this meeting will be recorded for possible later playback.

ROLL CALL COMMISSIONERS - Comms. Hans, Weindel, DeLucca, 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/ Relief Assoc.

Philip K. Beeler Fire Chief

Timothy Shannon Fire Official

PRESIDENT’S

COUNCILMAN Raymond Morrissey

SOLICITOR David A. Capozzi

RESOLUTIONS

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?)