

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Monthly & Year-End Meeting Minutes**

Meeting Date: January 17, 2024
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:30pm
Members of Board Present: **Chairman** – Richard Paul
Vice Chairman – Tamara DeLucca
Treasurer – Wayne Hans
Secretary – Frank Weindel
Commissioner – Richard E. Roach III
District Clerk – Tiffany Beach- excused
Solicitor – David Capozzi

Salute the Flag

Sunshine Law – Comm. Paul

In accordance with the NJ Sunshine Law this meeting 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

All present.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Weindel seconded by Comm. Paul to approve the December 18th Board meeting minutes as they are available to the public upon request. Any questions? (hearing none) All in favor, ayes have it. Comm. Hans abstains.

Correspondence – Cl. Beach

N/A

Treasurer's Report – Comm. Paul

As of January 16, 2024

| | |
|-------------------------------|--------------|
| TD Bank General Checking | 193,835.60 |
| TD Bank Money Market Account | 1,199,314.31 |
| TD Bank Money Market Capital | 2,570.35 |
| TD Bank Payroll Checking | 15,058.83 |
| TD Bank LEA Dedicated Penalty | 5,578.36 |
| TD Bank LEA Trust Penalty | 15,058.83 |
| Investment NJ ARM | 2,029,489.80 |
| Petty Cash | 200.00 |
| Total Current Assets | 3,456,023.45 |

Motion made by Comm. Weindel seconded by Comm. Roach to accept the Treasurer's Report as read.
Any questions? (hearing none) Roll call vote, all yes.

Payment of Bills – Comm. Paul

Comm. Hans: In front of you, you have a list of 36 bills totaling \$73,299.42

Motion made by Comm. DeLucca seconded by Comm. Roach to approve the payment of bills.

Any questions? (hearing none) Roll call vote, all yes.

COMMITTEE REPORTS

Administration / Personnel – Comm. DeLucca

No report.

Office of Fire Prevention – Fire Official Shannon

Comm. DeLucca: Fire Official's report for December 19, 2023 – January 16, 2024 was read aloud, a copy is attached ¹to the minutes.

Fire Department Equipment – Comm. Paul

No report.

Turn-Out Gear – Comm. Paul

No report.

Apparatus – Comm. Paul

Comm. Paul: All the trucks are in service with no issues.

Recruitment / Membership – Comm. Roach

No report

Fitness Center – Comm. Roach

No report

S.O.G.'s – Comm. Paul

No report

Future Projects- Comm. Paul

No report

Communications – Comm. DeLucca

No report.

Computers – Comm. DeLucca

No report.

Assist Personnel – Comm. DeLucca

No report

Budget – Comm. Hans

No report.

Fixed Assets – Comm. Hans

No report.

Hydrants/ Water – Comm. Hans

No report.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

No report.

Insurance – Comm. Roach

No report.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

No report.

Training- Comm. Weindel

No report.

Fuel – Comm. Weindel

No report.

Chief's Report - Chief Beeler

Chief Beeler: 70 runs for last month 875 calls for 2023.

President's Report – Comm. Paul

N/A

Borough of Lindenwold – Councilman Morrisey

Councilman: the budget that was sent to the state was that approved?

Comm. Paul: I will have to check with the Clerk & get back to you.

Old Business – Comm. Paul

Comm. Paul: Any old business? (hearing none)

New Business – Comm. Paul

Comm. Paul: Any new business? (hearing none)

Public Portion – Comm. Paul

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

Motion made by Comm. Roach, seconded by Comm. Weindel, to close to the public. All in favor, ayes have it.

Resolutions – Comm. Paul

N/A

Open to Commissioners – Comm. Paul

N/A

Closed Session – Comm. Paul

N/A

Adjourn - Comm. Paul

Motion made by Comm. Roach seconded by Comm. Hans to adjourn the meeting at 7:36.

Any questions? (hearing none) All in favor, ayes have it.

| | <u>Jan 16, 24</u> |
|-------------------------------------|---------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 1000 · CASH | |
| 1011 · TD Bank Money Market Acco... | 1,199,314.31 |
| 1013 · TD Bank Money Market Capital | 2,570.35 |
| 1015 · General Checking 3 | 193,835.60 |
| 1016 · Investment NJ ARM | 2,029,489.80 |
| 1020 · TD Bank Payroll Checking | 9,976.20 |
| 1030 · TD Bank LEA Dedicated Pen... | 5,578.36 |
| 1040 · TD Bank LEA Trust Penalty | 15,058.83 |
| 1090 · Petty Cash | 200.00 |
| | <hr/> |
| Total 1000 · CASH | 3,456,023.45 |
| | <hr/> |
| Total Checking/Savings | 3,456,023.45 |
| | <hr/> |
| Total Current Assets | 3,456,023.45 |
| | <hr/> |
| TOTAL ASSETS | 3,456,023.45 |
| | <hr/> <hr/> |
| LIABILITIES & EQUITY | 0.00 |

FIRE MARSHAL'S REPORT

01/16/2024

December 19, 2023 to January 16, 2024

Inspections Completed:

Shir Laxminary Temple
Heathers ARC Group Home (8)
Units

12

Phenomenal Nail
Sugar Crunch Candy
Oaks Group Home (Greenwood Dr)

Re- Inspections:

Garden Lake Bible
Emerald Ridge Apartments
Lindenwold Tire & Auto
All Smiles Learning
Walgreens Pharmacy
Deterding's Storage
Canal's Liquors

13

Spruce Apartments
AmeriMotors
Hillcrest Oaks
Lucas Laundry
Deterding's Market
Phenomenal Nails

Complaints Received 0

Imminent Hazard 0

Requested Response 0

Civilian Burn Report 0

Permits 0

Fire Report Requests: 0

Information to Fire District Commissioners: