

**Board of Fire Commissioners  
LINDENWOLD FIRE DISTRICT No.1  
Budget Workshop Minutes**

**Meeting Date:** September 09, 2024  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:30pm  
**Members of Board Present:** **Chairman** – Richard Paul  
**Vice Chairwoman** – Tamara DeLucca  
**Treasurer** – Wayne Hans  
**Secretary** – Frank Weindel  
**Commissioner** – Frank DeLucca  
**District Clerk** – Tiffany Beach  
**Solicitor** – Jeffrey Catalano

**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. This meeting is a budget workshop. The public portion will follow the budget discussions of the workshop.

**Roll Call Commissioners**

All present. Commissioner Hans joined meeting at 8:06pm.

**Open Session – Comm. Paul**

**Comm. Paul:** In attendance tonight is the Chief Philip Beeler & Deputy Chief Keith Polifrone & training officers & Captain Gio Maldonado. The meeting will be conducted by Commissioner Paul, the training division and the Chief's to go over the line items for the 2025 budget.

Various conversations were had in regards to the 2025 budget amongst the Commissioners, the Chiefs & the training division.

**Resolutions- Comm. Paul**

**Resolution 2024-26** AUTHORIZING CHANGE ORDER WITH PIERCE MANUFACTURING THROUGH FIRE AND SAFETY SERVICES, LTD FOR THE PURCHASE OF NEW FIRE APPARATUS

Motion made by Comm. Weindel, seconded by Comm. Hans as read.

**Comm. F. DeLucca:** Wait, we are doing this for the add on's with the new ladder?

**Comm. Paul:** Yes.

**Comm. F. DeLucca:** Have we seen the add on's yet?

**Comm. Paul:** Should be attached. You should have a copy of it.

**Sol. Catalano:** We have a motion, let's get a second, then we can have a discussion on it.

**Comm. Paul:** Any questions?

**Comm. F. DeLucca:** What is the additional costs? Over and above the original contract

**Comm. Paul:** 2 million is what was voted on. With the changes of 1.955. Things were added and removed to compensate for the weight of the truck. Everything on page one is the credits of the things that we removed. The add on's are on page 2. We are still below the 2 million dollars that was voted on.

**Capt. Maldonado:** Things have changed. We have been through many price changes. We specked this truck out a few years ago. Unfortunately, prices went up.

**Comm. F. DeLucca:** Is there an errors & emissions clause?

**Sol. Catalano:** It isn't necessarily an error Frank. It's just a change to the truck. So let's just say you originally specked for green lights but now, 3 years later there are newer green lights and there's a difference in cost. That's what the change order is for. Unfortunately, we have seen quite a bit of inflation and the prices have changed. We ordered this truck back in 2022 with this contract. Now what they are building in 2024 the price has changed. Technology has since changed also. It isn't necessarily a miscalculation its more so that this is the new truck.

**Comm. Paul:** Frank when they did this ladder they didn't have proximity sensors on the bucket. When they were bringing the bucket down they were slamming the ladder down causing to bed. Now they have proximity sensors to stop that from happening these are also free of charge. We are still under the 2 million dollars.

**Comm. F. DeLucca:** I never heard of something like this before. They are screwing us.

Roll call, Comms. T. DeLucca, Hans, Weindel, and Paul yes. Comm. F. DeLucca no.

**Public Portion – Comm. Paul-**

**Comm. Paul:** Can I have a motion to open to the public?

Motion made by Comm. Hans, seconded by Comm. Weindel to open to the public. All in favor, ayes have it. Please state your name and address for the record. Direct all comments & questions to the Board & please note there is a 5-minute time limit. Thank you.

**Raymond Morrissey-** 343 6<sup>th</sup> Ave Lindenwold- Quick question. Earlier you were talking about the traffic system? Could you explain that.

**Chief Beeler:** It is so when emergency vehicles are approaching the lights, they will change color to allow them to go.

**Comm. F. DeLucca** I passed out a proposal and I would like to thank the Chief regarding a grant. I checked with Berlin Borough and he was successful with this SAFER Grant. Maybe you can give us some input. Pine Hill has a grant to staff some duty crews.

**Sol. Catalano** Washington Township just accepted a smaller SAFER Grant.

**Comm. F. DeLucca:** Did they write it?

**Sol. Catalano:** I believe they wrote it in-house.

**Sol. Catalano:** We applied for two separate grants. There is a smaller grant and a larger one we are waiting to hear back from

**Chief Beeler:** If you don't have someone who does this, we are probably behind the 8 ball. Mr. Schwartz does this type of stuff. He has gotten a really good return rate. I feel like if we are going to do something with this he would be the one to go through. He seems very organized. We just got denied from NJ American water for defibs. Mike Walker from Laurel Springs has had some success.

**Comm. F. DeLucca:** The time is very short, it's a lot of work. We can't wait for another two months to decide if we should do this. I believe it's an initial 1 thousand when the grant is submitted around January, another phase of payment is probably needed. That's why I questioned in recruitment & retention, that's why I questioned about transfers. I did receive one other information back from a broker. He did mostly police grants.

Motion made by Comm. Hans seconded by Comm. T. DeLucca to closed to the public. All in favor, ayes have it.

**Adjourn - Comm. Paul**

Motion made by Comm. T. DeLucca seconded by Comm. Weindel to adjourn the meeting at 8:30pm  
All those in favor? Ayes have it.

**Resolution 2024-26  
FIRE DISTRICT No.1  
BOROUGH OF LINDENWOLD**

**RESOLUTION OF LINDENWOLD FIRE DISTRICT NO.1 AUTHORIZING CHANGE  
ORDER WITH PIERCE MANUFACTURING THROUGH FIRE AND SAFETY  
SERVICES, LTD FOR THE PURCHASE OF NEW FIRE APPARATUS**

**WHEREAS**, the Lindenwold Fire District No.1, based on recommendations from an Apparatus Committee formed by the Fire District, has determined to purchase a new fire apparatus identified as (1) Pierce Enforcer 100' Ascendant Midmount Platform Tower Ladder; and

**WHEREAS**, the Board of Fire Commissioners, through previous resolution 2022-22, authorized the purchase agreement with Pierce Manufacturing for said apparatus in an amount of One Million Nine Hundred Nineteen Thousand Three Hundred Thirty Dollars and Thirty-Nine cents (\$1,919,330.39), attached to this resolution as Exhibit A; and

**WHEREAS**, funding for this purchase was authorized pursuant to approved Capital Bond Financing through previous resolution 2022-23, attached to this resolution as Exhibit B, totaling One Million One Hundred Sixty One Thousand, Three Hundred Sixteen Dollars (\$1,161,316); and

**WHEREAS**, the remainder of the purchase of the apparatus was to be paid using funds held on account by the Fire District in the amount of Eight Hundred Thirty Eight Thousand, Six Hundred Eighty Four Dollars (\$838,684.00); and

**WHEREAS**, the total amount of financing approved for the purchase of the new ladder was Two Million Dollars (\$2,000,000); and

**WHEREAS**, the purchase was further conditioned on the entire manufacturing process from order to completion date of one apparatus shall occur in the State of Wisconsin as required by the specifications; and

**WHEREAS**, the Apparatus Committee recommends changes to the apparatus as detailed in the Fire & Safety Services Lindenwold Tower/Ladder 63 Job #39198 Change Order, attached to this resolution as Exhibit C; and

**WHEREAS**, the Change Order represents an increase to the contract in the amount of Thirty Six Thousand Two Hundred and Twelve Dollars and Ninety Four Cents (\$36,212.94); and

**WHEREAS**, the Change Order's increase would bring the total cost of the project to One Million Nine Hundred Fifty-Five Thousand, Five Hundred Forty Three Dollars and Thirty-Three Cents (\$1,955,543.33), which remains below the total amount of financing approved for the project; and

**WHEREAS**, the Board has reviewed the proposed change order and concurs with the recommendations of the Apparatus Committee; and

**WHEREAS**, this Change Order was found to be beneficial and necessary; and

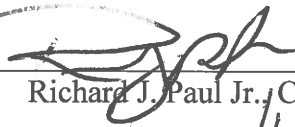
**WHEREAS**, the Board Treasurer certifies that funding is available pursuant to the bond resolution and capital appropriations for apparatus replacement.

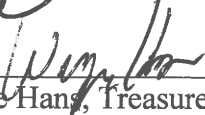
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FIRE DISTRICT No.1, BOROUGH OF LINDENWOLD, COUNTY OF CAMDEN, STATE OF NEW JERSEY** as follows:

1. The Fire & Safety Services Lindenwold Tower/Ladder 63 Job #39198 Change Order, attached to this resolution as Exhibit C, is hereby approved and the Treasurer is hereby authorized to adjust the contract award for the amount contained therein.
2. The Board authorizes the Chairman to sign the necessary contract addendum/change orders consistent with this authorization, and
3. Any such contract addendum or change order shall be made to be attached to this document.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon the adoption.

Dated: September 9, 2024

By:   
Richard J. Paul Jr., Chairman

By:   
Wayne Hans, Treasurer

Attest:   
Tiffany Beach, District Clerk

200 RYAN STREET  
SOUTH PLAINFIELD,  
NJ 07080  
PHONE: 800-400-8017  
WWW.F-SS.COM

# **FIRE & SAFETY SERVICES**

**FIRE, MARINE  
& TACTICAL  
APPARATUS**  
• SALES  
• SERVICE  
• PARTS

## **Lindenwold Tower/Ladder 63 Job #39198 Change Order**

Captain Burns,

Here is a summary of the changes that resulted in pricing adjustments made to your new tower-ladder at the preconstruction meeting:

### **Credits**

1. #28 Front tires 445	\$3,518.47
2. #29 Front rims aluminum Alcoa	\$3,472.98
3. #39 Axle hub covers chrome	\$109.33
4. #40 Chrome lug nut covers	\$126.41
5. #42 Pierce mud flaps	\$613.12
6. #44 Wheel chock mount unpainted	\$402.04
7. #55 Kussmaul air compressor	\$2,260.00
8. #67 Accelerator pedal automotive style	\$684.49
9. #86 Steering wheel 4 spoke with controls	\$3,610.61
10. #88 15" steel bumper	\$2,677.88
11. #96 Rear wall treadplate	\$218.70
12. #105 Exterior door handles chrome	N/C
13. #108 Steps 4-door cab	\$1,322.64
14. #112 Handrail angled crew cab door	\$478.66
15. #123 Cab air filtration	\$3,004.57
16. #170 Delete two spare 10 gauge wiring	\$317.50
17. #172 Delete one spare 20 12v wiring	\$110.87
18. #204 Delete 30 amp transfer switch	\$622.79
19. #289 Delete oil dry hopper	\$2,044.90
20. #308 Delete (1) pike pole tube torque box	\$226.37
21. #351 Delete extra poly speedlays	\$1,472.00
22. #375 Delete side of cab water tank level	\$1,333.42
23. #438 Delete 2 <sup>nd</sup> pike pole on aerial fly	\$209.66
24. #439 Delete Line-X on basket doors	\$1,255.17
25. #452 Change stabilizer control comp to standard location	\$221.10
26. #460 Delete rung lighting	\$8,465.00

**Main Office and Service/Parts Fax (908) 412-0513**

**Sales Department Fax (908) 412-0538**



27. #461 Delete locator light at tip

\$1,208.85

**TOTAL CREDITS**

**(\$39,987.53)**

**ADD**

1. #28 Front tires 425	\$4,355.73
2. #29 Front rims Dura-Black Alcoa	\$4,888.96
3. #39 Axle hub covers black	\$569.59
4. #40 Black lug nut covers	\$440.34
5. #42 Mud flaps no logo	\$915.19
6. #44 Wheel chock mount painted	\$916.61
7. #86 Steering wheel 4 spoke without controls	\$2,907.54
8. #88 15" aluminum bumper	\$3,204.24
9. #96 Add safe-stride black diamond plate rear wall	\$2,379.93
10. #105 Exterior door handles black	\$174.21
11. #108 Steps 4-door cab add safe-stride black	\$3,487.83
12. Add black D handles for 6 lap doors	\$298.32
13. #134 Add retention to sun visors	\$137.61
14. #146 Add seatbelt release with tether bar to LS EMS compartment	\$248.81
15. #148 Add seatbelt release with tether bar to RS EMS compartment	\$248.81
16. #159 Add alarm override switch to open door indicator	\$396.83
17. #164 Change the location for the Aerial /PTO to LS	N/C
18. #167 Add 12 circuit fuse block RS EMS compartment	\$417.88
19. #188 Add antenna mount	\$225.79
20. #194 Add eight-year subscription for command zone telematics	\$4,161.58
21. #228 Add visor mount for brow light	\$1,418.18
22. #237 Paint cup switches at rear black (4)	\$675.20
23. #248 Add safe-stride black to hose bed diamond plate	\$966.06
24. #249 Add safe-stride black to running boards	\$1,226.45
25. #250 Add safe-stride black to turntable step assembly	\$2,011.41
26. #251 Add black step lights p25	N/C
27. #253 Paint tow eyes and garnish rings black	\$315.18
28. #257 Lift bar to black carbon (8) rollup doors	\$2,457.76
29. #258 Rear bumper treadplate black safe-stride	\$877.95
30. #297 Change to no door option below ladder storage	N/C
31. #304 Change to no D-handle 10' pike pole	N/C
32. #337 Add (3) reducers 2.50"-1.50" FNST to MNST	\$543.15
33. #350 Change straps from orange to red	N/C
34. #377 Safe-stride light shield pump panel	\$738.98
35. #378 Change microphone door to treadplate & safe-stride	\$1,008.65
36. #393 Add left side foot switch for Q2	\$193.36
37. #393 Change foot switch locations for Q2 & brake	\$133.64
38. #396 Add wedge step for Q2 control on LS	\$254.84
39. #398 Change programing to Powercall tone first	\$157.90



40. #433 Change pike pole to 8' on the fly section	N/C
41. #435 Change stokes storage to DA finish	N/C
42. #440 Add misc. storage box to basket	\$829.52
43. #458 Add safe-stride to steps and well to the basket	\$2,902.86
44. #461 Add locator lights to the tip W/in VTX609	\$844.25
45. #495 Add paint break at the roof and dripline	\$3,267.19
46. Add throttle cutoff switch officer's side	\$926.51
47. Add safe-stride to front bumper gravel pans and stabilizers	\$2,440.30
48. Turntable walking surface to black	\$267.30
49. Paint turntable tees/elbows black	\$969.54
50. Aerial rotation bearing treadplate safe-stride	\$498.11
51. Add safe-stride to front body bulkheads	\$1,916.79
52. Add safe-stride to around crosslay opening	\$304.48
53. Add safe-stride outboard turntable kickplate	\$552.98
54. Add safe-stride pump cargo crosslay area including boom support face	\$2,715.09
55. Add safe-stride water tank cover	\$2,737.42
56. Add safe-stride turntable step weldment under turntable	\$416.56
57. Add safe-stride top of the entire body	\$6,513.79
58. Add safe-stride trim bottom of pump panel	\$738.98
59. Paint laser cut S/S screen below grille black	\$466.01
60. Add (2) red light rocker switches for emergency master switch	\$74.56
61. Add black window trim in place of chrome	\$136.42
62. Paint hydraulic sight tube black	\$376.27
63. Add safe-stride basket tip	\$311.26
64. Add painted numerals with outline to grille	\$1,330.52
65. Add reflective lettering to the single mudflap	\$1,309.25

**TOTAL ADD (\$76,200.47)**

TOTAL ADD: \$76,200.47  
TOTAL CREDIT: \$39,987.53  
**BALANCE DUE: \$36,212.94**

**\*Note\***

Payment will be do with the final payment upon delivery of this unit.

*RJR*  
9-9-2024

