

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

**Meeting Date:** October 07, 2024  
**Meeting Place:** Fire Administration Building  
**Meeting Called To Order:** 7:30pm  
**Members of Board Present:** **Chairman** – Richard Paul  
**Vice Chairwoman** – Tamara DeLucca - excused  
**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, 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 T. DeLucca is excused.

**Open Session – Comm. Hans**

**Comm. Paul:** In attendance tonight is the Timothy Shannon & President Craig Wells, Treasurer Ray McManus & Steven Burns. The meeting will be conducted by Commissioner Hans, the Bureau of Fire Prevention & the President's to go over the line items for the 2025 budget.

**Resolutions- Comm. Paul**

**2024- 28 Establishing the Compensation for Members of the Board of Fire Commissioners**

Motion made by Comm. Weindel, seconded by Comm. Hans as read. Any questions?

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

**2024-29 A RESOLUTION AUTHORIZING THE SALE OF THE 1999 KME 102' Aerialcat Tower Ladder**

Motion made by Comm. Weindel seconded by Comm. Hans as read. Any questions?

**Comm. F. DeLucca:** When is the new ladder coming in?

**Comm. Paul:** April 2025.

**Comm. F. DeLucca:** Why are we selling it prior to delivery of the new truck?

**Comm. Paul:** We just received the certification that it is in proper working order and we don't want to pay another 10-20,000\$ for repairs.

**Chief Beeler:** There is going to be zero changes with the boxes.

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

**Public Portion – Comm. Paul-**

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.

**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.

**Ray Morrissey:** Question brought up last meeting in regards to possibly renaming some of the categories items. Fire suppression I am thinking water, and so forth.

**Comm. Paul:** Good point.

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

**Adjourn - Comm. Paul**

Motion made by Comm. Hans seconded by Comm. Weindel to adjourn the meeting at 8:52pm

All those in favor? Ayes have it.

## **Resolution**

2024- 28

### Establishing the Compensation for Members of the Board of Fire Commissioners

WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and


WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the governing body wherein the Fire District is located; and

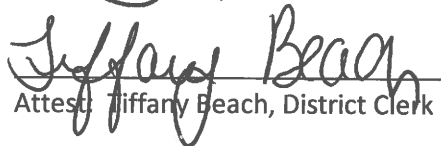
WHEREAS, the compensation for members of the Board is set forth in Schedule A to the resolution.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 1 in the Township of Lindenwold, County of Camden, as follows:

- (1) The Commissioners shall receive the compensation set forth on the attached schedule subject to review by the governing body of the municipality.
- (2) A copy of this resolution shall be forwarded to the governing body of the municipality upon adoption,

10/07/2024  
dated

  
Richard J. Paul Jr., Chairman

  
Attest: Tiffany Beach, District Clerk

# **BOARD OF FIRE COMMISSIONERS**

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**LINDENWOLD FIRE DISTRICT No.1**

**801 SCOTT AVENUE  
LINDENWOLD, NJ 08021  
PHONE: 856-346-0935  
FAX: 856-346-3638**

## **SCHEDULE A**

2024 Annual compensation per Commissioner totaling \$30,000.00 per year.

### **Elected Positions:**

Commissioner/Tamara DeLucca	6,000 annual
Commissioner/ Wayne Hans	6,000 annual
Commissioner/Richard J. Paul, Jr.	6,000 annual
Commissioner/Frank Weindel	6,000 annual
Commissioner/Frank DeLucca	6,000 annual

RESOLUTION NO. 2024-29

A RESOLUTION AUTHORIZING THE SALE OF THE 1999 KME 102' Aerialcat Tower Ladder

**WHEREAS**, by Resolution No. 2021-04 the Lindenwold Fire District No. 1, authorized the use of the services of Govdeals for the purposes of marketing for sale the 1999 KME 102' Aerialcat Tower Ladder owned by the Fire District; and

**WHEREAS**, Govdeals is an authorized vendor of the State of New Jersey, and

**WHEREAS**, Govdeals has obtained a proposal from Mr. Chad Reiser Jr. for the purchase of the 1999 KME 102' Aerialcat Tower Ladder, in the amount of \$30,000.00; and

**WHEREAS**, the Lindenwold Fire District No. 1 believes the proposal to represent a fair and competitive price for the 1999 KME 102' Aerialcat Tower Ladder, and

**WHEREAS**, the Lindenwold Fire District No. 1 believes it is in the best interests of the Fire District to accept the offer to sell the 1999 KME 102' Aerialcat Tower Ladder to Mr. Chad Reiser Jr. for the sum of \$ 30,000.00.

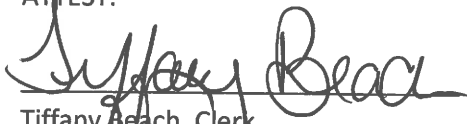
**NOW, THEREFORE, BE IT RESOLVED**, by the Commissioners of Lindenwold Fire District Number 1, that the District is authorized to sell the 1999 KME 102' Aerialcat Tower Ladder to Mr. Chad Reiser Jr., for the sum of \$30000.00 and execute an agreement of sale, bill of sale, and effectuate a title transfer for the 1999 KME 102' Aerialcat Tower Ladder to Mr. Chad Reiser Jr.

Adopted this 7th day of October, 2024

**LINDENWOLD FIRE DISTRICT NO. 1**

  
Richard J. Paul Jr, Chairman

ATTEST:

  
Tiffany Beach, Clerk