

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

Meeting Date: November 04, 2024
Meeting Place: Fire Administration Building
Meeting Called To Order: 6:00pm
Members of Board Present: **Chairman** – Richard Paul
Vice Chairwoman – Tamara DeLucca
Treasurer – Wayne Hans - excused
Secretary – Frank Weindel
Commissioner – Frank DeLucca- excused
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. Comm. Hans & Comm. F. DeLucca is excused

Payment of Bills – Comm. Paul

Comm. Paul: We have one bill totaling \$33,975.00 for Airpower International to cover the deposit required for the cascade system.

Motion made by Comm. Weindel seconded by Comm. T. DeLucca to approve the payment of the one bill. Any questions? (hearing none) Roll call vote, all yes.

Open Session – Comm. Paul

Comm. Paul: In attendance tonight is the CPA Kathleen Strack from Koerner & Koerner. The meeting will be conducted by Commissioner Paul, to finish up the line items for the 2025 budget.

Public Portion – Comm. Paul-

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

Motion made by Comm. T. DeLucca, 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.

No public wishes to speak.

Motion made by Comm. Weindelp 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 6:13pm
All those in favor? Ayes have it.