

**Board of Fire Commissioners
LINDENWOLD FIRE DISTRICT No.1
Monthly Meeting Minutes**

Meeting Date: November 18, 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 – 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 the 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. Comm. F. DeLucca is excused.

Minutes of the Previous Meeting – Comm. Paul

Motion made by Comm. Weindel seconded by Comm. T. DeLucca to approve the November 4, 2024 Board meeting minutes as they are available to the public upon request. Any questions? All in favor, ayes have it. Comm. Hans abstains.

Correspondence – Cl. Beach

N/A

Treasurer's Report – Comm. Hans

As of November 18, 2024

TD Bank Money Market Account	1,209,809.31
TD Bank Money Market Capital	2,571.55
TD Bank General Checking	129,908.51
Investment NJ ARM	2,119,414.82
Building NJ ARM	10,424,614.12
TD Bank Payroll Checking	19,492.77
TD Bank LEA Dedicated Penalty	5,578.36
TD Bank LEA Trust Penalty	14,696.37
Petty Cash	200.00
Total Current Assets	13,926,285.81

Motion made by Comm. T. DeLucca seconded by Comm. Weindel to accept the Treasurer's Report as read.
Any questions? (hearing none) Roll call vote, all yes.

Payment of Bills – Comm. Hans

Comm. Hans: In front of you, you have a list of 88 bills totaling \$275,453.45

Motion made by Comm. T. DeLucca seconded by Comm. Weindel 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

F/O T. Shannon: Fire Official's report for October 22, 2024– November 18, 2024 was read aloud, a copy is attached

Fire Department Equipment – Comm. Paul

Comm. Paul: All the new equipment that was ordered is coming in.

Turn-Out Gear – Comm. Paul

Comm. Paul: The 2 new sets of gear are in.

Apparatus – Comm. Paul

Comm. Paul: The Engine had a front suction drain switch replaced. The Engine will also need the turbo replaced in the future. The Sqrut is waiting for a control box to come in. The Squad had a valve rebuild & a drain switch replaced.

Recruitment / Membership – Comm. F. DeLucca

No report.

S.O.G.'s – Comm. Paul

No report.

Fitness Center – Comm. F. DeLucca

Comm. DeLucca: Jan Pro - the cleaning company for gym was advised that we are terminating any future cleaning services. Exterminator has been advised of no longer needing services, he was there last week so there will be another bill. Comcast has also been notified to terminate services to the gym. The gym will be closing Friday.

Future Projects- Comm. Paul

Comm. Paul: We received an updated timeline. Advertise for bids week of December 9th

Prebid meeting January 7th 1pm

Board meeting Jan 23rd 6pm with the planning board

Last Day for Questions January 24th

Last day for Addenda January 28th

Receive bids February 6th 3pm

Award February 17th Board meeting

Contractor Notice to proceed by February 21st

Contractor Start work February 24, 2025

Contractor Start On Site Work March 10th

Substantial Completion June 29, 2026

Communications – Comm. DeLucca

No report.

Computers – Comm. DeLucca

Comm. T. DeLucca: I spoke to Justin again about the surface pros. I'll keep you updated on those.

Assist Personnel – Comm. Paul

No report.

Budget – Comm. Hans

No report.

Fixed Assets/Sale of Assets – Comm. DeLucca

No report.

Insurance – Comm. F. DeLucca

No report.

Hydrants/ Water – Comm. Hans

Comm. Hans: I got a call that a hydrant was bad. It has since been repaired.

Building Maintenance / Grounds – Comm. Hans

No report.

Health & Safety – Comm. Hans

Comm. Hans: There were 2 outstanding physicals they have since been taken care of. We also had one physical done.

Incentive Program – Comm. Weindel

No report.

Uniforms – Comm. Weindel

Comm. Weindel: I set up a final fitting for John from Action to come at Station 1 on November 11th.

Training- Comm. Weindel

Comm. Weindel: We ordered a part to assist with the forcible entry door.

Fuel – Comm. Weindel

Comm. Weindel: There was an issue with the cards. It's been fixed.

Chief's Report –Chief Beeler

Chief Beeler: The report was read aloud by Chief Beeler; a copy is attached to the minutes.

President's Report – Comm. Paul

N/A

Borough of Lindenwold – Councilman Morrissey

No report.

Solicitor – J. Catalano

No report.

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

No public wishes to speak

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

Resolutions – Comm. Paul

n/a

Open to Commissioners – Comm. Paul

Comm. Hans: Happy Holidays everyone, stay safe.

Adjourn - Comm. Paul

Motion made by Comm. Hans seconded by Comm. Weindel to adjourn the meeting at 7:42.

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

Lindenwold Fire District No.1
Balance Sheet
As of November 18, 2024

	Nov 18, 24
ASSETS	
Current Assets	
Checking/Savings	
1000 · CASH	
1011 · TD Bank Money Market Acco...	1,209,809.31
1013 · TD Bank Money Market Capital	2,571.55
1015 · General Checking 3	129,908.51
1016 · Investment NJ ARM	2,119,414.82
1017 · Building- NJ ARM	10,424,614.12
1020 · TD Bank Payroll Checking	19,492.77
1030 · TD Bank LEA Dedicated Pen...	5,578.36
1040 · TD Bank LEA Trust Penalty	14,696.37
1090 · Petty Cash	200.00
Total 1000 · CASH	13,926,285.81
Total Checking/Savings	13,926,285.81
Total Current Assets	13,926,285.81
TOTAL ASSETS	13,926,285.81
LIABILITIES & EQUITY	0.00

FIRE MARSHAL'S REPORT

11/18/2024

October 22, 2024 to November 18, 2024

Inspections Completed:

Oh Drama Hair Salon
Oak ridge Apt
Hope Residential Sober Living
Garden Lake Bible Church
Boy Scouts of America
Lower CC dog training
Ameri- Motors
Lindenwold Fire #1
Lindenwold Fire Admin Office
Life Steps
Lindenwold Towers

22

Temple of Love and Praise
Ciffelli's Pizza
Rising Sun Network
Garden Lake Rectory
Grow in Grace Church
Rising Sun Network (2)
Glen Oaks Auto
Lindenwold Fire #2
Lindenwold Fire Gym
Paul O'Beda DDS
Lindenwold Community Center

Re- Inspections:

Phenomenal Nails
Great Wall Kitchen
Balsamo's Pizza
Family Dollar Store
Conoco Gas Station
REM the Mentor Group

12

Bud's Garage
622. White Horse Pike
Commitment Church
Meineke
Temple Love and Praise
The Village of Laurel Creek

Complaints Received 1

Cindy Florist

Imminent Hazard 0

Requested Response 1

Chief Report

10/21 to 11/17 72 calls

We handled a few larger brush fires and gave mutual aid to a larger incident in Waterford Twp. The State has issued a red flag warning for NJ. It has been extended thru this date and until significant rainfall occurs likely to continue.

All members have been designated at different times to clean their gear before the extractor is removed from station 1.

All Turnout gear and uniforms have been moved to station 2 in the rear storage area. Equipment is being moved as necessary when able too.

2 members were not cleared for duty during their physicals. Said members have since received medical clearance from the Interstate doctors and returned to duty.

The new cascade system has been ordered and we now wait delivery.

We attended the boro National Night Out/ Halloween parade at Lindenwold Park.

Lindenwold Christmas parade will be held December 6th.

Training

The county burn building simulator is OOS due to needing significant repairs. We are working internally with the Alliance to determine a good training schedule to fit the needs for the members starting in January with the requalification drills.

Philip Beeler, Chief
Lindenwold Fire Department
Laurel Lake Regional Fire Alliance
pbeeler@lindenwoldfire.com
801 Scott Ave, Lindenwold NJ
Office:856-346-0935
www.lindenwoldfire.com