LINDENWOLD FIRE DISTRICT No.1 – BOARD MEETING AGENDA 2024

SALUTE THE FLAG –

SUNSHINE LAW – Comm. Paul: Today is --, the time is --. In accordance with the NJ Sunshine Law the 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 – Comms. T. DeLucca, Hans, Weindel, F. DeLucca, Paul

MINUTES OF THE PREVIOUS MEETING – Comm. Paul: Motion to approve the (date) minutes as they are available to the public upon request. 1)   2)   All in favor?

CORRESPONDENCE - Clerk Beach: Incoming / Outgoing

TREASURER'S REPORT – Comm. Hans: Treasurer's Report – Motion to approve   1)   2)   Roll call vote,
Payment of the Bills – Motion to approve   1)   2)   Roll call vote,

COMMITTEE REPORTS

Comm. Richard Paul Chairman	Fire Equipment/ Turn Out Gear Future Projects / Apparatus S.O.G.'s/ NFPA testing
Comm. Tammy Delucca Vice Chairwoman	Communications Computers/ Social Media Administration/Personnel Office of Fire Prevention
Comm. Wayne Hans Treasurer	Building Maintenance/Grounds Health & Safety / Budget Hydrants/Water
Comm. Frank Weindel Secretary	Training Division Uniforms / Fuel Incentive Program/ Duty Crew
Comm. Frank DeLucca	Insurance/ FUND Commissioner/ Fitness Center Sale of Assets/ Fixed Assets/ Recruitment/Membership
Philip K. Beeler	Fire Chief
Timothy Shannon	Fire Official

PRESIDENT'S

COUNCILMAN   Raymond Morrissey

SOLICITOR

RESOLUTIONS

OLD BUSINESS

NEW BUSINESS

PUBLIC PORTION   (motion to open 1)____ 2)_____ & motion to close 1)____ 2)_____ All in favor?)
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.

OPEN TO COMMISSIONERS (motion to open 1)____ 2)_____ & motion to close 1)____ 2)_____ All in favor?)

CLOSED SESSION   (motion to open 1)____ 2)_____ & motion to close 1)____ 2)_____ All in favor?)

ADJOURN   (motion 1)____ 2)_____ All in favor?)