

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

**Meeting Date:** June 16, 2025  
**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  
**District Clerk** – Tiffany Beach  
**Solicitor** – Jeffrey Catalano

**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. Be advised this meeting will be recorded for possible later playback.

**Comm. F. DeLucca:** Mr. Chairman, I'd like to say a prayer.

**Sol Catalano:** Frank, that is fine, just let the audience know. You are able to take this moment of silence or Frank's prayer for your own reflection.

**Comm. F. DeLucca:** Thank you. Thank you for bringing everyone here today safely.

I ask that you watch over our firefighters, police officers and our commanding officers. Your wisdom. I also ask that your wisdom be here with the Board of Fire Commissioners here tonight along with our Governing Body, Mayor and Council. Make us all be aware that we are all stewards of the tax payers' money. In Jesus name we pray. Amen

**Roll Call Commissioners**

All present.

**Minutes of the Previous Meeting – Comm. Paul**

Motion made by Comm. Weindel seconded by Comm. Hans to approve the May 19, 2025 Board Meeting minutes as they are available to the public upon request. Any questions? All in favor, ayes have it.

Also, next month, our Board meeting is July 21<sup>st</sup>. We will be going into Executive Session beginning at 6pm, then the regular scheduled board meeting immediately following.

**Correspondence – Cl. Beach**

**Cl. Beach:** I have been communicating with Holt, McNally, and Associates in regards to the 2024 audit.

Presentation Jack Ashwell from Knights of Columbus presented Firefighter of the Year Craig Wells.

**Treasurer's Report – Comm. Hans**

As of June 16, 2025

TD Bank Money Market Account	659,966.58
TD Bank Money Market Capital	2,573.53
TD Bank General Checking	289,899.87
Investment NJ ARM	2,173,965.33
Building NJ ARM	10,345,856.14
TD Bank Payroll Checking	29,333.90
TD Bank LEA Dedicated Penalty	5,579.36
TD Bank LEA Trust Penalty	14,333.67
Petty Cash	200.00
Total Current Assets	13,521,708.38

Motion made by Comm. Weindel seconded by Comm. T. DeLucca 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 51 bills totaling \$171,263.46

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. T. DeLucca**

No report.

**Fire Department Equipment – Comm. Paul**

No report.

**Turn-Out Gear – Comm. Paul**

**Comm. Paul:** Captain Burns is setting up a date & time to get 2 members fitted for new gear.

**Incentive Program – Comm. Weindel**

No report.

**Computers – Comm. DeLucca**

**Comm. T. DeLucca:** The new laptop for the fit test machine was delivered. We are also in the process of getting the Chief's vehicle a new laptop. Tiffany and myself had a Zoom meeting with Civic Plus about updating our website. I am getting a quote from them to see if we have it in our budget.

**Recruitment / Membership – Comm. F. DeLucca**

**Comm. F. DeLucca:** Just want to start by thanking the Chief, Tiffany, Jimmy Lyons & Keith Kemery on their assistance with gathering all of the information for the grant. The closing date is in a few weeks & I'm hoping to hear the results shortly after, the end of September. Once we get the published application soon it will be for 5 full time firefighters. It's basically called a Wean Off grant. It starts at 100% funding then reduces year after year. It states on their that you don't need to retain, which kind of surprises me. There were two different types of grants that were available, one is a stipend grant, an enhancement, which is building on what we are presently doing, I personally feel its like a band aid to what we have.

What's the number for building up a stipend grant that we would be looking for? Maybe we could juggle the numbers when we get in budget season. I am hoping to do both together. If anyone has information, please let me know. NFPA 17-20 it's not a law. NJ is going to try to implement that law from what I hear. It's a policy by NFPA, but it looks like NJ is going to adopt that. Response times & how many are on location are 9 minutes. Who knows how many are in compliance with that. How is that going to go through legislation. My goal is as soon as this is finalized, that we get a copy of it & give us feedback. There's a lot of work to follow if we get the grant. It's a good problem & its good work.

**Sol. Catalano:** Only recommendation I have with this, there are so many applying for this, and unfortunately some get denied. I'd recommend take a look at other districts in our area who are about the same size & see what they are getting and what they are being approved for.

**Comm. F. DeLucca:** The other thing I want to do is, certified mail to our state and local legislators. Years ago that's how we used to do it. Reason why I mentioned the Unions they have lobbying groups who speak in Washington who help you. The last thing, I want to clean up. The last thing that I want to go through and kind of clean up, we as stewards of the tax payer's money, we started going through the rental agreements and the fire suppression amount, obviously that's going to change this year. I checked with Craig, and he didn't have a problem with it. The rental part doesn't exist. The information I received verbally from No2 an increase of the amount for the rental which I respect with that. But for fire suppression I don't agree with that they wanted it doubled. I don't agree with that, the reason for that I don't know, No3 will comply it's in the process but they don't receive any funds from the Fire Commission. The reason for that we are stewards of the tax payers' money. We started requesting when things got saucy. If anyone wants to throw rocks. Throw them at me. I am the one who requested it to the attorney. Please feel free to talk to me about it if anyone has any questions. & congratulations to Ray Morrissey

**S.O.G.'s – Comm. Paul**

No report.

**NFPA testing- Comm. Paul**

No report.

**Communications – Comm. DeLucca**

No report.

**Assist Personnel – Comm. Paul**

No report.

**Budget – Comm. Hans**

No report.

**Health & Safety – Comm. Hans**

No report.

**Fuel – Comm. Weindel**

No report.

**Building Maintenance / Grounds – Comm. Hans**

No report.

**Hydrants/ Water – Comm. Hans**

**Comm. Hans:** New Storz connectors were installed on Chews Landing & Central & another one was installed on Myrtle.

**Fitness Center – Comm. F. DeLucca**

No report.

**Training- Comm. Weindel**

No report.

**Fixed Assets/Sale of Assets – Comm. DeLucca**

No report.

**Insurance – Comm. F. DeLucca**

No report.

**Uniforms – Comm. Weindel**

**Comm. Weindel:** John from Action will be here July 1<sup>st</sup> at 5pm, Station 2.

**Apparatus – Comm. Paul**

**Comm. Paul:** Squad is OOS having a new compressor & air dryer put in. It also had new belts installed for the AC unit. The mechanic ran into more issues with the Squad. He is replacing the check valves in the air system and they had a hydraulic pump break on the cab lift. The Engine had the batteries replaced & will be getting a new alternator tomorrow. Final inspection was completed on the new Tower Ladder. Should be leaving the factory in a week or two then going to Fire & Safety to have the equipment mounted. The FM truck was involved in an accident. Information was sent to the insurance company & will be going out for repairs.

**Future Projects- Comm. Paul**

**Comm. Paul:** The contracts have been signed. The next step will be a demolition meeting and a preconstruction meeting. We are waiting for the utility companies to send us demolition letters.

**Chief's Report –Chief Beeler**

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

**Office of Fire Prevention – Fire Official Shannon**

**F/O T. Shannon:** Fire Official's report for May 20, 2025– June 16, 2025 was read aloud, a copy is attached.

Also, to add to FM report on July 15<sup>th</sup>, 6pm at Lena's we will be doing ice cream and water ice with the firefighters.

**President's Report – Comm. Paul**

N/A

**Borough of Lindenwold – Councilman Morrissey**

**Councilman:** Is there a ballpark dollar amount for the firefighters?

**Comm. F. DeLucca:** 35% of base salary, pension, and medical expenses. I am saying approximately \$95,000/person & with the stipend grant approximately \$500,000.

**Councilman:** Tammy could you also please email me the flyer once you have it?

**Comm. T. DeLucca:** Sure.

**Solicitor – J. Catalano**

**Sol. Catalano:** I just want to thank the Commission for their patience with me & the birth of my daughter who came extremely early. July & August Jacob will be here. I will be running things from the background as best as I can. Any questions send them to both him and myself.

**Resolutions – Comm. Paul**

**Resolution 2025-29** AUTHORIZING CHANGE ORDER WITH PIERCE MANUFACTURING THROUGH FIRE AND SAFETY SERVICES, LTD FOR THE PURCHASE OF NEW FIRE APPARATUS.

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel. Any questions? (hearing none) Roll call vote, all yes.

**Resolution 2025-30** RESOLUTION AUTHORIZING PURCHASE OF FIRST-IN ALERTING SYSTEM .

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

**Comm. Paul:** Any questions?

**Comm. F. DeLucca:** What is this?

**Chief Beeler:** This is the in house alerting system that will be in the new firehouse.

**Comm. F. DeLucca:** Okay. Thank you.

Roll call vote, all yes.

**Old Business – Comm. Paul**

**Comm. Paul:** Any old business? (hearing none)

**New Business – Comm. Paul**

**Comm. Paul:** Any new business?

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

**Public Portion – Comm. Paul**

Motion made by Comm. Weindel, seconded by Comm. T. DeLucca. All in favor, ayes have it.

**John Honer:** Patricia Lane. Mr. Honer suggested days or nights or weekends, we were looking at community block grants. We were talking to the railroad & blanket stuff.

**Comm. F. DeLucca:** I am supposed to talk to the State Fire District with some ideas bouncing around. Fire Districts get screwed with Pilot programs. We don't want to start a war with the borough. There is money from Patco being given to the Borough and the fire district doesn't see any of it. Ten years ago it was about 100 thousand dollars.

**John Honer:** I also really like LOSAP.

**Comm. F. DeLucca:** Yeah there is a lot of really good information out there.

**Comm. Weindel:** I talked to Billy Robertson about that.

Motion made by Comm. T. DeLucca, seconded by Comm. Weindel. All in favor, ayes have it.

**Open to Commissioners – Comm. Paul**

**Comm. T. DeLucca:** Huge congratulations to Jeff & I'd also like to thank the truck committee on all of their hard work. Can't wait to see it when it gets here.

**Comm. F. DeLucca:** I know EMS touchy subject, I am hearing good and bad Voorhees, Cherry Hill it seems there is going to be a trend where that may be changing. I guess the bottom line is would it cost the district money or make us a few pennies. The concept, Cherry Hill EMS are part of the fire department. They can't do it independently. Is there money or isn't there money in it.

**Sol. Catalano:** It depends on the financials. The functionally the profitability. The possibly of shared services offered. There is a lot of variables out there.

**Comm. F. DeLucca:** We should start looking at that now, that's a serious issue in Camden County. Our call volume in EMS is horrendous.

**Comm. Paul:** Thank truck committee. I was the second chairman to set in. I'd like to thank Frank on the work with the grant.

**Adjourn – Comm. Paul**

Motion made by Comm. Hans seconded by Comm. T. DeLucca to adjourn the meeting at 7:49pm.

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

Lindenwold Fire District No.1  
Balance Sheet  
As of June 16, 2025

	Jun 16, 25
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · CASH	
1011 · TD Bank Money Market Acco...	659,966.58
1013 · TD Bank Money Market Capital	2,573.53
1015 · General Checking 3	289,899.87
1016 · Investment NJ ARM	2,173,965.33
1017 · Building- NJ ARM	10,345,856.14
1020 · TD Bank Payroll Checking	29,333.90
1030 · TD Bank LEA Dedicated Pen...	5,579.36
1040 · TD Bank LEA Trust Penalty	14,333.67
1090 · Petty Cash	200.00
<b>Total 1000 · CASH</b>	<b>13,521,708.38</b>
<b>Total Checking/Savings</b>	<b>13,521,708.38</b>
<b>Total Current Assets</b>	<b>13,521,708.38</b>
<b>TOTAL ASSETS</b>	<b>13,521,708.38</b>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>

**Resolution 2025-29  
FIRE DISTRICT No.1  
BOROUGH OF LINDENWOLD**

**RESOLUTION OF LINDENWOLD FIRE DISTRICT NO.1 AUTHORIZING FINAL INSPECTION 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 Board approved a prior change order in Resolution 2024-26 (resolution and attachments attached to this resolution as Exhibit C), approving changes to the apparatus as detailed in the Fire & Safety Services Lindenwold Tower/Ladder 63 Job #39198 Change Order; and

**WHEREAS**, the Change Order approved by Resolution 2024-26 represented an increase to the contract in the amount of Thirty-Six Thousand Two Hundred and Twelve Dollars and Ninety-Four Cents (\$36,212.94), bringing 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); and

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

**WHEREAS**, the Change Order represents an increase to the contract in the amount of Four Thousand and Forty Six Dollars and Four Cents (\$4,046.04); and

**WHEREAS**, the Change Order's increase would bring the total cost of the project to One Million Nine Hundred Fifty-Nine Thousand, Five Hundred Eighty-Nine Dollars and Thirty-Seven Cents (\$1,959,589.37), 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 Final Inspection Change Order, attached to this resolution as Exhibit D, 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: June 16, 2025

By:   
Richard J. Paul Jr., Chairman

By:   
Wayne Hans, Treasurer

Attest:   
Tiffany Beach, District Clerk

RESOLUTION 2025-29				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			



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

# FIRE & SAFETY SERVICES

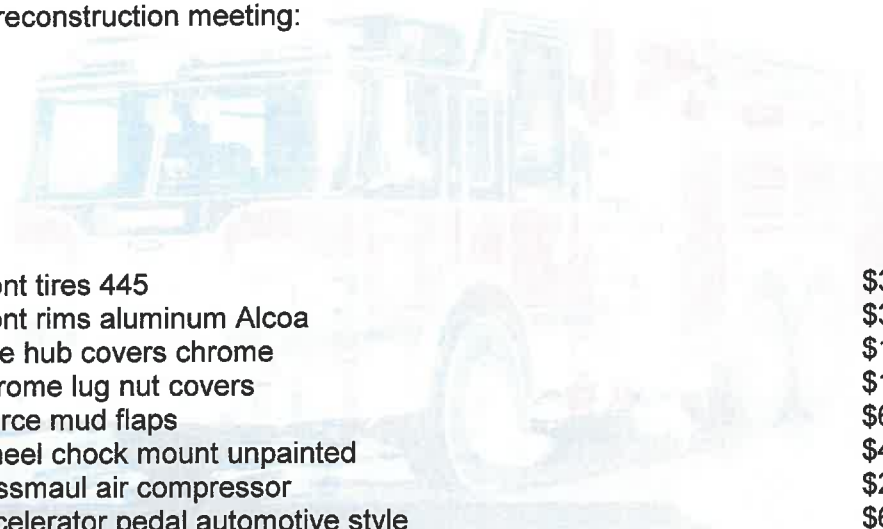
FIRE, MARINE  
& TACTICAL  
APPARATUS  
• SALES  
• SERVICE  
• PARTS

## 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

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Sales Department Fax (908) 412-0538



24. #439 Delete Line-X on basket doors	\$1,255.17
25. #452 Change stabilizer control compt to standard location	\$221.10
26. #460 Delete rung lighting	\$8,465.00
27. #461 Delete locator light at tip	\$1,208.85
<b>TOTAL CREDITS</b>	<b>(\$39,987.53)</b>

## 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 WIn 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.**

**Main Office and Service/Parts Fax (908) 412-0513 Sales Department Fax (908) 412-0538**



200 RYAN STREET  
SOUTH PLAINFIELD,  
NJ 07080  
PHONE: 800-400-8017  
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# FIRE & SAFETY SERVICES

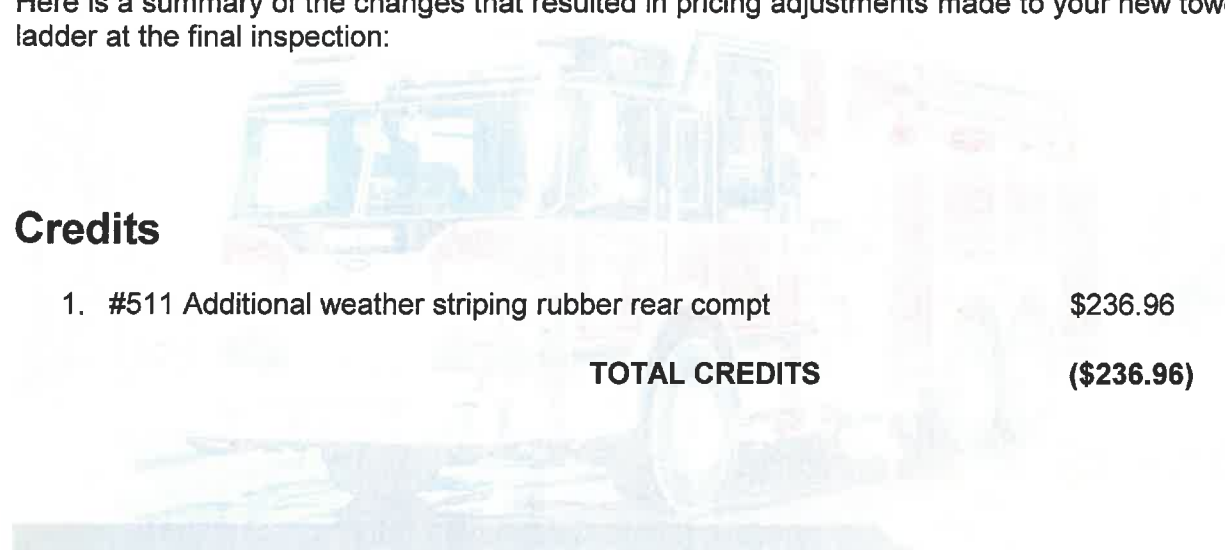
FIRE, MARINE  
& TACTICAL  
APPARATUS  
• SALES  
• SERVICE  
• PARTS

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

Captain Burns,

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

### **Credits**



1. #511 Additional weather striping rubber rear compt	\$236.96
<b>TOTAL CREDITS</b>	<b>(\$236.96)</b>

### **ADD**

1. #453 Change holder plastic sheathing	\$509.95
2. #491 Add straps	N/C
3. Add strap to turntable cover	\$318.56
4. Add painted plate to mudflap	N/C
5. Add Stainless steel scuffplates to aux cab compt doors	N/C
6. #700 Change circuit breaker box to recess in the front wall	\$1,999.32
7. Add W insert to air bottle compt	\$420.16
8. Change flag to ghosted in the stripe	\$354.85
9. Add TL 63 to basket doors each side	
\$680.16	

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

Sales Department Fax (908) 412-0538



**TOTAL ADD (\$4,283.00)**

TOTAL ADD: \$4,283.00  
TOTAL CREDIT: \$236.96  
**BALANCE DUE: \$4,046.04**

**\*Note\***

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



**Resolution 2025-30  
FIRE DISTRICT No.1  
BOROUGH OF LINDENWOLD**

**RESOLUTION AUTHORIZING THE PURCHASE OF FIRST-IN ALERTING SMART STATION SYSTEM  
AS PART OF SOURCEWELL UNDER A NATIONAL COOPERATION PURCHASE PROGRAM  
BY LINDENWOLD FIRE DISTRICT No. 1**

**WHEREAS**, N.J.S.A. 52:34-6.2(b)(3) authorizes contracting units to purchase goods, or to contract for services, may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchase agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

**WHEREAS**, Lindenwold Fire District No. 1 has authorized by Resolution Membership in the Sourcewell Cooperative Purchasing Program effective October 19, 2020; and

**WHEREAS**, Sourcewell is a nationally recognized and accepted cooperative purchasing contracting unit within in State of Minnesota that utilizes a competitive bid or competitive proposal process in awarding contracts for goods and services and is authorized by Minnesota law to extend its contracts to local government units nationwide; and

**WHEREAS**, Lindenwold Fire District No. 1 proposes to purchase a First-In Alerting Smart Station System from Westnet for the Lindenwold Fire District No. 1 through Sourcewell Contract #042021-WNT (quote attached as Exhibit A); and

**WHEREAS**, Quote ID Q-09889-S4C3 Revision:6 lists the Total Amount for the First-In Alerting Smart Station System as One Hundred Thousand Eight Hundred and Sixty Dollars and Sixty-Six Cents (\$108,860.66); and

**WHEREAS**, the Board Treasurer certifies that funding is available pursuant to bond referendum for this purchase.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of Fire District No. 1 that:

1. The Lindenwold Fire District No. 1 does hereby approve the purchase of a First-In Alerting Smart Station System from Westnet through Sourcewell Contract #042021-WNT in the total amount of One Hundred Thousand Eight Hundred and Sixty Dollars and Sixty-Six Cents (\$108,860.66).
2. The Board authorizes the Chairman to sign necessary contracts and documents consistent with this authorization.

## **Sourcewell Cooperative Purchasing Program Participation Agreement**

This Participation Agreement is between Sourcewell and Participating Entity to provide access to Sourcewell's Cooperative Purchasing Program. Sourcewell's Board of Directors has approved these terms and conditions through operation of this intergovernmental Participation Agreement. Participating Entity approves this Agreement upon registration with Sourcewell.

### **Section 1: Authority**

- 1.1 Sourcewell is a service cooperative established by Minn. Stat. § 123A.21 as a local unit of government pursuant to the Minn. Const. art. XII, sec. 3.
- 1.2 Sourcewell is authorized to provide a Cooperative Purchasing Program by Minn. Stat. § 123A.21, subd. 7(23) to Participating Entities.
- 1.3 Sourcewell's cooperative purchasing master agreements are offered through Minn. Stat. § 471.59 and this Participation Agreement. The Sourcewell Board of Directors has approved these participation terms, and Sourcewell is authorized to enter this interlocal or joint powers agreement with an eligible Participating Entity through this Participation Agreement.
- 1.4 Participation in Sourcewell's Cooperative Purchasing Program is open to eligible Participating Entities. A Participating Entity is any eligible entity registering with Sourcewell, including: any government unit, including a state, city, county, town, village, school district, political subdivision of any state, federally recognized Indian tribe, any agency of the United States, any instrumentality of a governmental unit, any other entity as defined in Minn. Stat. § 471.59 Subd. 1(b).
- 1.5 Participating Entity and Sourcewell agree this Participation Agreement is for the purpose of allowing access to available Sourcewell Cooperative Purchasing Program master agreements with awarded Suppliers.
- 1.6 Participating Entity represents, through an authorized signatory, it is eligible for participation as defined in this Agreement.

### **Section 2: General Terms**

- 2.1 Sourcewell will make its Cooperative Purchasing Program available to Participating Entity. Sourcewell master agreements are provided to Participating Entity "as is." Sourcewell makes no representation as to warranties of quality, merchantability, or fitness for a particular purpose for any purchase through a Supplier. Participation in the Program is voluntary and non-exclusive.
- 2.2 To purchase from Sourcewell master agreements, Participating Entity and Supplier will execute a Transaction Document(s) as mutually agreed. Participating Entity will be responsible for all aspects of its purchase, including ordering, inspecting, acceptance, payment, and any other

material terms as negotiated directly with Supplier.

2.3 The Parties to this Agreement will adhere to all applicable laws concerning the procurement in its respective jurisdiction.

2.4 Access to the Cooperative Purchasing Program is effective upon the date of Participating Entity's completed registration. The Agreement will remain in effect until canceled by either party upon thirty (30) days written notice to the other party.

2.5 Each party agrees that it is responsible for its acts and the results thereof, to the extent authorized by law, and will not be responsible for the acts of the other Party.

2.6 There will be no financial remunerations by or obligations upon Participating Entity for participation in Sourcewell Cooperative Purchasing Program.

2.7 Sourcewell's Cooperative Purchasing Program master agreements will be procured in compliance with Minnesota law and the Sourcewell Cooperative Purchasing Program.

2.8 The records and documents related to this Agreement are subject to the Minnesota Data Practices Act, Minnesota Statutes Chapter 13.

### Section 3: Approval

The Sourcewell Board of Director has approved this Policy effective January 1, 2024.

#### Sourcewell:

DocuSigned by:  
By Greg Zylka  
6BD483769B484F1...  
Authorized Signature – Signed

By Greg Zylka  
Name – Printed  
Title Sourcewell Board of Directors Chair  
Date 1/22/2024 | 8:34 PM CST

DocuSigned by:  
By Linda Arts  
DEF5786E1EA04CF...  
Authorized Signature – Signed

By Linda Arts  
Name – Printed  
Title Sourcewell Board of Directors Clerk  
Date 1/23/2024 | 2:01 PM CST

#### Participating Entity:

By \_\_\_\_\_  
Authorized Signature – Signed


By \_\_\_\_\_  
Name – Printed  
Title \_\_\_\_\_  
Date \_\_\_\_\_




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

Dated: June 16, 2025

By:   
Richard J. Paul Jr., Chairman

By:   
Wayne Hans, Treasurer

Attest:   
Tiffany Beach, District Clerk

RESOLUTION 2025-30				
	AYE	NAY	ABSTAIN	ABSENT
R. PAUL	X			
T. DELUCCA	X			
W. HANS	X			
F. WEINDEL	X			
F. DELUCCA	X			

# CHIEFS REPORT

Calls for May -67

No significant calls for service

I have been working on gathering information needed for the SAFER grant with Commissioner DeLucca

The new cascade system was serviced to include a loud noise coming from the fan. Adjustments were made and the situation is corrected now.

Had a lengthy discussion with John Donegan from the NJSP OEM Public Assistance Unit. There were some questions regarding the old filing of a reimbursement for payment of services rendered during Hurricane Sandy. The state is filing all of the paperwork now and eating the balances of anything that was either overpaid or not filed properly. We do not owe anything; it's just a formality of the new office that was created in the wake of the storm and the handling of the appropriations of funds.

We went for final inspection of the new Ladder. Some minor issues were found and marked for correction by Pierce.

The extrication tools will be serviced in the upcoming week

Squad was sent out for repairs

## Training

Monthly training continues. Pump and hose training have been completed for the last 2 drills and we will continue on into June.

Respectfully submitted

Philip Beeler, Chief.