

## LINDENWOLD FIRE DISTRICT No.1 – BOARD MEETING AGENDA 2025

### **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** Fire Equipment/ Turn Out Gear/NFPA testing  
Chairman Future Projects / Apparatus/ SOG's/Assist Personnel

**Comm. Tammy DeLucca** Communications/ Office of Fire Prevention  
Vice Chairwoman Computers/ Social Media/Administration/Personnel

**Comm. Wayne Hans** Building Maintenance/Grounds/Budget  
Treasurer Health & Safety / Hydrants/Water

**Comm. Frank Weindel** Training Division/ Duty Crew  
Secretary Uniforms / Fuel/ Incentive Program

**Comm. Frank DeLucca** Insurance/ FUND Commissioner/ Sale of Assets  
Fixed Assets/ Recruitment/Membership

**Philip K. Beeler** Fire Chief

**Timothy Shannon** Fire Official

### **PRESIDENT'S**

**COUNCILMAN** Raymond Morrissey

**SOLICITOR** Jeffrey Catalano

### **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?)