

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

Meeting Date: September 8, 2014
Meeting Place: Fire Administration Building
Meeting Called To Order: 7:33 pm
Members of Board Present: **Chairman** – Clifford Ruth
Vice Chairman – Vacant
Secretary – Wayne Hans
Treasurer – Raymond McManus
Commissioner – Richard J. Paul, Jr.
District Clerk – Kathleen Crockett

Salute the Flag

Sunshine Law – Comm. Ruth

In accordance with the NJ Sunshine Law this meeting has been properly advertised and is open to the public. The public portion will follow the budget workshop of the Board.

Roll Call Commissioners

Comm. Ruth: Comms. McManus, Paul and Ruth present. Comm. Hans notified he will be late. Also take note that Dist. Clerk Crockett, Pres. Mike Brezee from Station 2 and Exec. Fire Admin./Fire Official Mike Nolan are also present. At this time I'll turn the meeting over to Comm. McManus who's heading up the budget this year.

Open Session

Comm. McManus began the discussion with those present about their budget line items.

Comm. Hans arrived at 7:45 pm.

(EFA Nolan noted that Pres. Craig Wells from Station 1 was here before the meeting started but had to leave for another meeting. Pres. Wells asked EFA Nolan if he would please relay any information regarding Station 1 to him.

Comm. Ruth asked Cl.Crockett to inform Mr. Farrell, Station 3, that if he had any questions to give him a call.)

A general discussion continued over the remaining line items.

Public Portion – Comm. Ruth

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

Motion made by Comm. McManus, seconded by Comm. Paul to open to the public. All in favor, ayes have it. (hearing none)

Motion made by Comm. Hans, seconded by Comm. McManus to closed to the public. All in favor, ayes have it.

Adjourn - Comm. Ruth

Motion made by Comm. Hans, seconded by Comm. McManus to adjourn the meeting at 8:48 pm.

All those in favor? Ayes have it.